

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 68



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 68

SERIALS 4461 - 4525

TOTAL PAGES 125

PAGES RELEASED 123

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EXEMPTION(S) USED (b)(3); (b)(7)C; b6

4

THIS CASE ORIGINATED AT **St. Paul, Minnesota.**

FILE NO. 7-30

U. S. GOVERNMENT PRINTING OFFICE: 1964

- 2 -

Synopsis of Facts:

On January 22, 1935 indictment was filed in the U. S. District Court, District of Minnesota, Third Division, charging that between December 1, 1933 and May 1, 1934 ALVIN KARPAVICZ, ARTHUR R. BARKER, VOLNEY DAVIS, HARRY CAMPBELL, ELMER FARMER, HAROLD ALDERTON, WILLIAM WEAVER, HARRY SAWYER, WILLIAM M. HARRISON, OLIVER A. BERG, JOSEPH PATRICK MORAN, JOHN JOSEPH McLAUGHLIN, WILLIAM EDWARD VIDLER, PHILIP J. DELANEY, "WHITIE", BYRON BOLTON, JAMES J. WILSON, JESS DOYLE, EDNA MURRAY, MYRTLE RATON, JOHN DOE, and RICHARD ROE, conspired to transport the kidnaped victim BREMER from St. Paul, Minnesota, to Bensenville, Illinois, and to hold him for \$200,000 ransom, in violation of Act of Congress approved June 22, 1932, Chapter 271, 47 stat. 326; 18 U.S.C. 408a. Defendants ALDERTON, FARMER and BOLTON committed Ramsey County Jail, St. Paul, in default of \$50,000 bail; BARKER in default of \$100,000 bail, and WILSON in default of \$5,000 bail. Bench warrants issued for KARPIS, DAVIS, CAMPBELL, WEAVER, SAWYER, HARRISON, BERG, JOHN DOE and RICHARD ROE, bail fixed at \$100,000 each. Bench warrants issued for "WHITIE", JESS DOYLE, EDNA MURRAY, MYRTLE RATON, bail fixed at \$50,000 for "WHITIE" and \$15,000 each for the last three. No bench warrants issued for McLAUGHLIN, VIDLER and DELANEY as they are under bond under previous indictment. Indictment also filed in St. Paul January 22, 1935 charging that on January 17, 1934 ALVIN KARPAVICZ, ARTHUR R. BARKER, VOLNEY DAVIS, HARRY CAMPBELL, ELMER FARMER, HAROLD ALDERTON, WILLIAM WEAVER, HARRY SAWYER, WILLIAM J. HARRISON, BYRON BOLTON, JOHN DOE and RICHARD ROE transported the kidnaped victim BREMER from St. Paul, Minnesota, to Bensenville, Illinois, where they held him for \$200,000 ransom in violation of Act of Congress approved June 22, 1932, Chapter 271, 47 stat. 326; 18 U.S.C. 408a. No bench warrants issued on this indictment as all defendants named in above indictment. Non est return made on bench warrant issued on indictment filed against ALVIN KARPIS and others by U. S. Marshal May 4, 1934. Certified copy this indictment and bench warrant forwarded Jacksonville and Philadelphia Offices. Certified copies conspiracy and kidnaping indictments filed St. Paul January 22, 1935 together with bench warrant for ALVIN KARPIS, forwarded Jacksonville and Philadelphia Offices January 24, 1935 and new bench warrant issued for KARPIS under conspiracy indictment as of this date.

REFERENCE: Report of Special Agent J. E. Brennan,
St. Paul, Minnesota, dated 1-28-35.

DETAILS:

The title of this case is being changed so as to show the Subject KARPIS as a fugitive; to eliminate FRED BARKER with aliases and RUSSELL GIBSON with aliases as they are both dead, and to eliminate JOHN J. McLAUGHLIN with aliases, the indictment as to this subject having been dismissed at St. Paul on November 2, 1934 and United States Attorney George Sullivan having stated that this terminated prosecution as to this defendant; so as to add the aliases CLAIRE LUCAS and HUCK WEAVER to the name of WILLIAM WEAVER; the alias "SEA LION" to the name of HARRY SAWYER; the alias BOY GREEN to the name of VOLNEY DAVIS, and to add the names of additional defendants who have been indicted, to wit: ELMER FARMER, HAROLD ALBERTON with aliases, BYRON BOLTON with aliases, JESS DOYLE with alias, EDNA MURRAY with alias, MYRTLE EATON with aliases, "WHITIE", JOHN DOE, and RICHARD ROE.

This report is made for the purpose of recording indictments filed against defendants in the United States District Court for the District of Minnesota at St. Paul and the status of the defendants.

On January 22, 1935 an indictment was filed in the United States District Court in the District of Minnesota, Third Division, against the following named defendants, the status of whom is indicated after each name:

One ALVIN KARPAVIOZ alias Alvin Karpis - January 24, 1935 bench warrant issued, returned not found; new bench warrant issued; bond fixed at \$100,000.00. (Whereabouts unknown).

One ARTHUR R. BARKER alias "Doc" Barker - January 24, 1935 bond fixed at \$100,000.00. Defendant committed to Ramsey County Jail, St. Paul, Minnesota, in default.

One VOLNEY DAVIS alias "Curley" alias "Cotton" - January 24, 1935 bench warrant issued, bond fixed at \$100,000.00. (Whereabouts unknown).

One HARRY CAMPBELL alias George Winfield alias "Dave" - January 24, 1935 bench warrant issued, bond fixed at \$100,000.00. (Whereabouts unknown).

One ELMER FARMER - January 24, 1935 bond fixed at \$50,000.00; committed Ramsey County Jail in default.

One HAROLD ALBERTON alias Harold Allerton - January 24, 1935 bond fixed at \$50,000.00; committed to Ramsey County Jail in default.

One WILLIAM WEAVER alias "Bill" Scott, alias Phoenix Donald, alias Charles W. Lucas - January 24, 1935 bench warrant issued; bond fixed at \$100,000.00. (Whereabouts unknown).

One HARRY SAWYER alias Harry Sandlovich - January 24, 1935 bench warrant issued; bond fixed at \$100,000.00. (Whereabouts unknown).

One WILLIAM J. HARRISON alias "Willie" alias Elmer Howe - January 24, 1935 bench warrant issued; bond fixed at \$100,000. (Whereabouts unknown).

One OLIVER A. BERG alias Ollie Berg, alias "Izzy", alias "Jones" - January 24, 1935 bench warrant issued; bond fixed at \$100,000.00. (Serving life sentence in Illinois Penitentiary, Joliet, Ill.)

One JOSEPH PATRICK MORAN alias Doctor Joseph P. Moran - January 24, 1935 bond fixed at \$15,000.00; bench warrant issued. (Whereabouts unknown).

One JOHN JOSEPH McLAUGHLIN, Senior, alias "Boss" McLaughlin - Under bond in previous indictment; no bench warrant issued.

One WILLIAM EDWARD VIDLER alias "Williams" - Under bond in previous indictment; no bench warrant issued.

One PHILIP J. DELANEY - Under bond in previous indictment; no bench warrant issued.

One "WHITE", whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 25 or 26 years of age; looks young; height five feet ten inches; weight 170 or 180 lbs.; slender build; light blonde with abundant wavy hair; blue eyes; even teeth; Lithuanian extraction - January 24, 1935 bench warrant issued; bond fixed at \$50,000.00.

One BYRON BOLTON alias Bryon Bolton, alias Owen D. Carter, alias Owen Bernard Carter, alias Monty Carter - January 24, 1935 bond fixed at \$50,000.00; committed to Ramsey County Jail, St. Paul, in default.

One JAMES J. WILSON alias "Jimmy" Wilson, alias James Jackson, alias Doctor Jim Wilson, alias E. J. POWELL - January 24, 1935 bond fixed at \$5000.00; committed to Ramsey County Jail, St. Paul, in default.

One JESS DOYLE - January 24, 1935 bench warrant issued; bond fixed at \$15,000.00. (Whereabouts unknown).

One EDNA MURRAY alias "Rabbit" - January 24, 1935 bench warrant issued; bond fixed at \$15,000.00. (Whereabouts unknown).

One MYRTLE EATON alias "Mert" - January 24, 1935 bench warrant issued; bond fixed at \$15,000.00. (Whereabouts unknown).

One JOHN DOE, whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 30 - 35 years of age; height five feet eight or nine inches; weight 175 lbs.; dark brown hair; large eyes; round face; sturdy build - Bench warrant issued January 24, 1935; bond fixed at \$100,000.00.

One RICHARD ROE, whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 30 years of age; height five feet six or seven inches; weight 135-140 lbs.; dark brown hair; thin face; slender build - January 24, 1935 bench warrant issued; bond fixed at \$100,000.00.

The above indictment charges that the above named defendants, between December 1, 1933 or thereabouts and May 1, 1934 or thereabouts, conspired to violate the provisions of the Act of Congress approved June 22, 1932 forbidding the transportation of any person in interstate or foreign commerce, kidnaped or otherwise unlawfully detained, Chapter 271, 47 Stat. 326; 18 U.S.C. 408a, to kidnap the victim EDWARD GEORGE BREMER and transport him from St. Paul, Minnesota, to Bensenville, Illinois, and there hold him for and demand a ransom of \$200,000.00. This indictment alleges ten overt acts in support of the charge of conspiracy. All bonds are returnable the first Tuesday in April 1935.

- 6 -

On January 22, 1935 another indictment was filed in the United States District Court for the District of Minnesota, Third Division, charging that on the 17th day of January, 1934, one ALVIN KARPAVICZ alias Alvin Karpis; one ARTHUR R. BARKER alias "Doc" Barker; one VOLNEY DAVIS alias "Curley" alias "Cotton"; one HARRY CAMPBELL alias George Winfield, alias "Dave"; one ELMER FARMER; one HAROLD ALDERTON alias Harold Allerton; one WILLIAM WEAVER alias "Bill" Scott, alias Phoenix Donald, alias Charles W. Lucas; one HARRY SAWYER alias Harry Sandlovich; one WILLIAM J. HARRISON alias "Willie", alias Elmer Howe; one BYRON BOLTON alias Bryon Bolton, alias Owen D. Carter, alias Owen Bernard Carter, alias Monty Carter; one JOHN DOE, whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 30 - 35 years of age; height five feet nine inches; weight 175 lbs.; dark brown hair; large eyes; round face; sturdy build, and one RICHARD ROE, whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 30 years of age; height five feet six or seven inches; weight 135 - 140 lbs.; dark brown hair; thin face; slender build, did, in violation of the Act of Congress approved June 22, 1932, Chapter 271, 47 stat. 326; 18 U.S.C. 408 a, transport by automobile the kidnaped victim EDWARD GEORGE BREMER from St. Paul, Minnesota, to Bensenville, Illinois, and having transported him, held him for ransom in the sum of \$200,000.00. As each of the defendants named in this indictment are also named in the indictment previously referred to above, no bench warrants were issued or bonds fixed on this charge.

As noted above, no bonds were fixed or bench warrants were issued for the defendants McLAUGHLIN, VIDLER and DELANEY for the reason that they are on bond on an indictment filed in the United States District Court for the District of Minnesota, Third Division, charging violation of the Act of Congress approved June 22, 1931, Chapter 271, 47 stat. 326; 18 U.S.C. 408a, which indictment also names ALVIN KARPIS, ARTHUR BARKER, "IZZY", ROY GRAY, and FRANKIE WRIGHT. On this indictment a bench warrant was issued on May 4, 1934 for ALVIN KARPIS and a not found return was made on May 7, 1934. A certified copy of this indictment, together with bench warrant showing the Marshal's non est return, was forwarded to the Jacksonville Division Office under date of January 26, 1935, at which time certified copies of these papers were also forwarded to the United States Attorney at Philadelphia by the United States Attorney at St. Paul pursuant to the direction of the Attorney General. Through error, in response to a request of the United States Attorney at Jacksonville, Florida, the United States Attorney at St. Paul caused a non est return to be made on the bench warrant issued for ALVIN KARPIS on the conspiracy indictment filed at St. Paul on January 22, 1935,

6

- 7 -

and forwarded this with a certified copy of the indictment to the United States Attorney at Jacksonville, whereas the United States Attorney at Jacksonville desired a certified copy of indictment and bench warrant issued for KARPIS, which indictment was filed at St. Paul on May 4, 1934, and when this error was discovered on January 24, 1935 a new bench warrant was issued for ALVIN KARPIS on the conspiracy indictment filed at St. Paul on January 22, 1935.

A copy of this report is being forwarded to all Division offices so that each may be informed of the charges against these defendants in the event any of them may be apprehended in any district.

PENDING.

JOHN EDGAR HOOVER
DIRECTOR

FAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 1:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Cash McDonald.

Mr. Tolson.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

Mr. Hanson telephoned and stated that he had just received word from Agent Metcalfe at West Palm Beach, Florida to the effect that he, Metcalfe, had just apprehended Cash McDonald. Mr. Hanson stated that Metcalfe reports that he was driving around the town looking for the car of McDonald, and came upon the automobile standing in front of a particular spot; that he immediately took McDonald into custody and of a necessity took him to the Police Station there.

Mr. Hanson stated that he had wired the Division that the indictment against McDonald had been returned; that he subsequently telephoned Mr. Newby and informed him of the desire of the judge down there that no publicity be given to the returning of this indictment, the reasons for this desire on the part of the judge not being known to Hanson. I instructed Mr. Hanson to get the United States Marshal, or his deputy, proceed immediately to West Palm Beach, and arrest McDonald on the warrant based upon the above named indictment. Mr. Hanson stated that he was instructing two Agents to proceed immediately to West Palm Beach to assist Metcalfe in this matter, Metcalfe being alone there; that he is proceeding there tonight by airplane.

Respectfully,

E. A. TAMM

1 copy

COPIES DESTROYED
20 JUL 19 1965

RECORDED
&
INDEXED

FEB 12 1935

7-576-4462
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPT. OF JUSTICE
TAMM

9

Miami, Florida,
February 9, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Penn. Ave. & 9th St. N.W.,
Washington, D.C.

Dear Sir:

ALVIN KARPIS with aliases -
I.O. 1218 - fugitive etal.
EDWARD GEORGE BREMER - Victim
KIDNAPING

In a letter forwarded airmail which letter was dated at West Palm Beach, Fla., February 8, 1935, I forwarded the fingerprints of Cassius McDonald, one of the harboring subjects in this investigation at Miami, Fla. I failed to include in this letter the full and correct name of McDonald, as well as his aliases.

McDonald advises that his full and correct name is Cassius Michael McDonald. He has been known to have used the following aliases:

1. Cassius McDonald ✓
2. Cash McDonald ✓
3. C. M. McDonald ✓
4. C. McDonald ✓
5. M. G. McDonald ✓

McDonald was also photographed in a commercial studio at West Palm Beach in order that his photograph could be forwarded air mail to special agent A. W. Brown at Havana, Cuba. Two poses were obtained and one of the photographs is attached hereto. The negatives were also obtained and are being forwarded to the Jacksonville office with its copies of this letter and where they will be available in the event that additional photographs are available.

RECORDED & INDEXED

7-576-4463

It is suggested that the records in the Identification unit be corrected to include the above aliases and true name.

FEB 25 1935

Yours very truly,

cc Jax. St. P &
E.J. Connelley

J.H. Hanson, Sp. Agent in Charge

FEB 12 1935
TAMM
ONE
IDENT. UNIT
K. J. J.

ENCLOSURE

7-576-4463

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, \$300

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
OFFICIAL BUSINESS

1-576-4463



Cassius Michael McDonald
alias Cassius McDonald
" Cass " "
" C. M. " "
" C " "
" E. L. " "

Brekin

7-576-4463

JOHN EDGAR HOOVER
DIRECTOR

EAT:RLM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935.

Time-5:17 P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Agent Coulter called this afternoon and stated that he had taken the matter of the three hundred dollars up with the United States Attorney; that the United States Attorney advised him that the money can not be used as evidence; that it would have to be released to the owner, Barker.

Mr. Coulter further stated that he was advised by the United States Attorney that suit is now under way by Mr. Bremer, father of the victim, against Barker for that money. I instructed Mr. Coulter to get in touch with Chicago and have them send the money to him; that as soon as the money is received, to turn it over and get a proper receipt for it. Mr. Coulter stated that the jailer would probably hold it for Barker while he is in the jail. I advised Mr. Coulter that if Mr. Bremer wanted to attach it there, it would be up to him.

Respectfully yours,

E. A. Tamm.

RECORDED

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20 MAR 19 1965

FEB 12 1935

7-576-4464
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 6, 1935

Time - 2:05 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Coulter at St. Paul and informed him that in view of the reluctance of the United States Attorney there to accept the \$14,000 and the diamonds involved in this matter, he should immediately take steps to send this money and these diamonds by express fully insured to Mr. Alt at the Jacksonville Office, who, in turn, will turn it over to the State authorities for whatever disposition of the same they desire to make.

Mr. Coulter stated that he would attempt to get it off this afternoon.

Respectfully,

E. A. TAMM

1 copy

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&

FEB 12 1935

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20 6 MAR 19 1965

7-576-744
DIVISION OF INVESTIGATION
FEB 11 1935
MAILED
63

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 6, 1935.

EAT:CEK

MEMORANDUM FOR THE DIRECTOR.

Time 2:50 PM

Re: Bremer case.

Mr. Nathan	✓
Mr. Tolson	✓
Mr. Clegg	
Mr. Egan	
Chief Clerk	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Harbo	
Mr. Keith	
Mr. Lester	
Mr. Quinn	
Mr. Schader	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

Mr. Nathan telephoned with reference to the transfer of Volney Davis to Chicago and stated they could obtain a cabin plane, large enough to accomodate three passengers and a pilot, which will be able to leave Kansas City at 2:30 PM, CST, and will arrive in Chicago about 5:30 PM CST. I instructed Mr. Nathan to hire this plane and to select two of his best agents to go along; that Davis should be securely handcuffed and shackled with leg irons and that he should be escorted to the flying field with three or four additional agents who should stay there until the takeoff.

I further instructed Mr. Nathan to telephone Mr. Connelley at Chicago and advise him of the time of the arrival in order that he might meet the plane there.

Respectfully,



E.A. Tamm

1 copy

RECORDED

FEB 15 1935

7-576-4466
DIVISION OF INVESTIGATION

FEB 11 1935

TOLSON
EAT
ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 4, 1935

11:25 A.M.

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Mr. Coulter called from St. Paul and advised that he had consulted the United States Attorney and attempted to turn over to him the \$14,000 and diamonds which had been taken from "Ma" and Fred Barker after they had been shot at Ocala, Florida. The United States Attorney refuses to accept these items and I told Mr. Coulter that this was rather an inconsistent position for him to take after he had issued a subpoena duces tecum for the money and diamonds. Mr. Coulter said that the United States Attorney had indicated that he would use information in the trial of the Bremer Case, showing that these people had the money and diamonds and that the production of the items themselves in Court would not be necessary.

In view of the various claims that are being made for the money and diamonds, I respectfully suggest that I be authorized to instruct Coulter to contact the United States Attorney and request that a bill of interpleader be filed in the Federal Court at St. Paul, Minnesota in the name of the Special Agent in Charge of the St. Paul Division Office, whereby the money and diamonds can be turned into the Court's custody for whatever disposition the Court authorizes, after hearing all claims presented to the Court. Mr. Coulter advised that the attorneys for the Bremer interests contemplate bringing legal action to obtain anything of value found in the possession of the Barkers. Since we claim no interest in any of the property, a bill of interpleader would appear proper in this instance and would protect the Division against any conflicting claims from any source.

Respectfully,

E. A. Tamm

RECORDED

FEB 12 1935

We should never have gotten into it in the first place. I want to get it off of our hands at once & hereafter I might be well for our people to head Dec. 29 at the same time. E. A. N.

7-576-4467	
DIVISION OF INVESTIGATION	
FEB-7 1935 A.M.	
U. S. DEPARTMENT	JUSTICE
FILE	

RECEIVED AT
14th & ...
Phone Net. 6640 Br. 14
STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCD	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

PB353 10 GOVT

1935 FEB 8 PM 7 27

BY PHILADELPHIA PENN 8 716PM

DIRECTOR DIVISION OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

RE KARPIS CASE GUNS SENT REQUEST NEWBY NO EXAMINATION DESIRED

HARVEY..

Mr. Nathan...
Mr. Tolson...
Mr. Clegg...
Mr. Baughman...
Chief Clerk...
Mr. Coffey...
Mr. Edwards...
Mr. Egan...
Mr. Harbo...
Mr. Keith...
Mr. Lester...
Mr. Quinn...
Mr. Schilder...
Mr. Tamm...
Mr. Tracy...
Miss Gandy...

RECORDED

7-576-4468
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
MAIL ROOM

FEB 12 1935

February 9, 1935.

JEH:CEK

MEMORANDUM FOR MR. TAMM

Time 10:30 AM

Re: Jess Doyle

While talking to Mr. McMahon this morning, I advised him that the statement of the newspapers that it was Jess Doyle who had escaped was erroneous; that, however, there was nothing to be gained by correcting their mistaken impression; ~~that~~ that further it was possible that Volney Davis would be taken into custody again in the near future.

Very truly yours,

John Edgar Hoover,
Director.

1 copy

Give

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

RECORDED
&
INDEXED

7-576-4469	
DIVISION OF INVESTIGATION	
FEB 12 1935	
U. S. DEPARTMENT OF JUSTICE	
	FILE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice 2:00 P.M.
Washington, D. C.

February 4, 1935

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Foxworth.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

Mr. Baker of the State Department called and stated that he had just received a telegram from the American Embassy at Havana, Cuba, stating that an American citizen, named Nathaniel Heller, was being detained by the Cuban police at the request of Agents McKee and Brown of this Division. I advised Mr. Baker that I was acquainted with this situation and he, in a pugnacious manner, demanded to know "what the idea was in getting this man detained".

I advised Mr. Baker during the course of developments in this situation, on Saturday afternoon the matter had been discussed by you at some length with a representative of the State Department and that Division Agents had contacted the Ambassador at Havana on Saturday afternoon, and on Sunday. Mr. Baker stated that he was the person who should handle this case for the State Department and that he was confronted with the problem of answering the telegram. I advised Mr. Baker that I thought the situation had been all straightened out but that Mr. Wilson could give him more details.

For record purposes it may be stated that Mr. Baker's attitude was belligerent.

Respectfully,

E. A. Tamm

RECORDED
&
INDEXED

FEB 12 1935

7-576-4470
FEB 11 1935
TAMM ONE

1 copy

Mr. Nathan.....
 Mr. Tolson.....
 Mr. Clegg.....
 Mr. Baughman..
 Chief Clerk.....
 Mr. Coffey.....
 Mr. Edwards.....
 Mr. Egan.....
 Mr. Harbo.....
 Mr. Keith.....
 Mr. Lester.....
 Mr. Quinn.....
 Mr. Schilder.....
 Mr. Tamm.....
 Mr. Tracy.....
 Mr. Egan.....
 Mr. Nathan.....

DIV INVEST CGO 1-30-35 9-56 PM
 DIRECTOR

EREKID MRS P. F., NEWBOLD, SISTER AND MR AND MRS KARPAVICZ, MOTHER
 AND FATHER OF KARPIS ADVISE HAVE NOT SEEN OR HEARD OF KARPIS SINCE
 OCTOBER 1931. ADVISE THEY KNOW OF NO CONTACTS OF KARPIS AND WILL
 NEITHER COOPERATE WITH DIVISION OR ADVISE OF HIS LOCATION IF THEY LEARN
 SAME, ADVISE THEY WILL TREAT DIVISIONS INQUIRY CONFIDENTIAL. CONFIR
 M HAVING SENT LETTER TO DOLORES DELANEY.

CONNELLEY D. M. L.

END

OK

Copy to Mr. Tamm
of Bureau

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 &
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7-576 4471	
DIVISION OF INVESTIGATION	
FEB 11 1935	
U. S. DEPARTMENT OF JUSTICE	
EX-100	FILE

FEB 13 1935

Feb. 4.

Re: Bremer Case.

Mr. Baker, State Dep't received telegram from Havana that Heller was being detained on request Division Agents.

He advised that he should handle case in Washington and was rather belligerent about it.

He was appropriately advised.

st

JOHN EDGAR HOOVER
DIRECTOR

TAT:CLW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 2:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Jess Doyle;
Cash McDonald.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Connelley at Chicago and informed him of the apprehension of McDonald at West Palm Beach, Florida.

I mentioned the surrender of Jess Doyle at Girard, Kansas, and stated that I was somewhat concerned over the possibility of publicity emanating from this surrender; that in view of this, it was not my opinion that we should take him into Chicago and hold him for two or three days; that the only alternative is to interrogate him in the county jail there until the arrival of the United States Marshal.

With regard to Edna Murray, I mentioned that we might be able to get her into Chicago for questioning before any publicity emanates from Pittsburg, Kansas; that in the event of any publicity, she could be taken by the Marshal before the Commissioner.

I told him that McDonald is a rather cagey individual to deal with; that it might be necessary to file a complaint against him in St. Paul. I told him, however, that McDonald was indicted this morning in Florida for harboring, and we will have no trouble keeping him in custody.

I requested Mr. Connelley to keep the Division advised of any developments in regard to Volney Davis.

Respectfully,

E. A. TAMM

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&
INDEXED

1 copy

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NO JAN 12 1965

FEB 12 1935

7-576-4472
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPT. OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

EAT:TAM

U. S. Department of Justice 4:45 P.M.
Washington, D. C.

February 7, 1935

MEMORANDUM FOR THE DIRECTOR
Re: Bremer Case

Colonel Gates telephoned and asked to be advised what he could tell the press representatives about the reported escape of Jess Doyle from the Agents' custody at Aurora or Yorkville, Illinois. I advised Colonel Gates that this press dispatch was undoubtedly erroneous, since Jess Doyle had engaged in a gun battle with Division Agents at or near Pittsburg, Kansas this morning and was presently in the custody of the Sheriff at Girard, Kansas.

Respectfully,

E. A. Tamm

Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

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1 copy

FEB 12 1935

7-576-4473
FEB 11 1935
U.S. DEPT. OF JUSTICE
TAMM

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 2:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case.

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

During a telephonic conversation with Mr. Connelley at Chicago, I instructed him to dispatch Agent Madala to the Kansas City Office, unless subsequently instructed to the contrary by the Division, so that a person might be there who is thoroughly familiar with the above case to interrogate the persons who are in custody there.

Mr. Connelley stated that he would make arrangements for Agent Madala to proceed to Kansas City this afternoon.

Respectfully,

E. A. TAMM

1 copy

RECORDED

FEB 12 1935

7-576-4474
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPT. OF JUSTICE

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BY JUNE 19 1965

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENTNEWCOMB CARLTON
CHAIRMAN OF THE BOARDJ. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W., Washington, D. C.

1935 FEB 10 AM 1 35

CDU2 CABLE HABANA 94 US GOVT COLLECT 10 1256A

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

DIRECTOR=DIVINVEST

DIVISION INVESTIGATION
DEPT JUSTICE

WASHDC=

BREK ID CAFFREY

ADVISED ME TODAY NOON HE HAD JUST BEEN

INFORMED BY A REPRESENTATIVE CUBAN MINISTER OF JUSTICE

CARDENAS THAT ^{rectangle}HELLER WOULD BE RELEASED TOMORROW PURPOSE

PROCEEDING MIAMI VOLUNTARILY STOP I WAS UNOFFICIALLY ADVISED

THIS AFTERNOON BY SECRETARY TO MINISTER JUSTICE CARDENAS THAT

THE SUPPOSED REPRESENTATIVE WHO CONFERED WITH CAFFREY HAD NO

AUTHORITY TO DO SO AND THAT HELLER WILL NOT BE RELEASED FOR

PURPOSE GOING MIAMI VOLUNTARILY UNTIL CAFFREY REQUESTS

CARDENAS RELEASE HELLER UPON RETURN TO HAVANA OF CARDENAS

NEXT TUESDAY MORNING WILL CONFER AGAIN WITH CAFFREY TOMORROW=

BROWN..

RECORDED
&
INDEXED

7-576-4475
DIVISION OF INVESTIGATION
FEB 12 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

TAMM ONE FILE

FEB 12 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

RECEIVED AT
1811 E New York Ave.
Washington Buildg.
Washington, D. C.
STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

NA10 59 COLLECT GOVT NL

1935 FEB 9 AM 2 10

E

MIAMI FLO 8

DIRECTOR DIVISION OF INVESTIGATION US DEPT JUSTICE

PENN AVE & 9 ST NW WASHN DC

BREKID NO FURTHER INFORMATION DEVELOPED CONCERNING WHEREABOUTS
HARRISON OR SAWYER USM HERE TOOK CASSIUS MCDONALD INTO FEDERAL
CUSTODY TONIGHT US ADVISED TWENTY FIVE THOUSAND BOND REQUESTED
FOR HIM UNABLE TO SECURE FROM MCDONALD ADMISSIONS EXCHANGED
RANSOM MONEY IN CUBA OR THAT HE KNOWS HARRISON OR SAWYER BUT
ADMITS BEING IN ELCOMODOR HOTEL HERE WITH PERSONS WHO RESEMBLED
THEM

HANSON.

FEB 12 1935
RECORDED
INDEXED

FEB 11 1935

U.S. DEPT. OF JUSTICE

WN

Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Wegley

JOHN EDGAR HOOVER
DIRECTOR

LAT:CLM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 10:02 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case
Edna Murray,
Jess Doyle.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

During a telephonic conversation with Mr. Nathan at Kansas City, I inquired of any developments at Pittsburg, Kansas in the above. He stated that Edna Murray will talk some, but she will not make any statements which will implicate herself. She denies that she was allowed into the council at the time the above matter was being planned. She does admit certain phases of the above, however. Mr. Nathan stated that he understands a written statement is being taken from her now. Mr. Nathan further stated that Edna Murray states that Jess Doyle is not at all implicated in the matter.

With reference to Jess Doyle, Mr. Nathan stated that he will not discuss the above case at all, claiming that he knows nothing about it. I instructed him to continue working on this man because we know that he is implicated in some way. He stated that he was forwarding a photograph and the fingerprints of Doyle by the very first mail possible.

Mr. Nathan mentioned that the Sheriff where Doyle is being held is not overly cooperative with our men. He seems to be somewhat disturbed over the fact that we had someone under suspicion in his county and did not let him know about it. Mr. Nathan instructed the men to take no attitude toward the Sheriff which would serve to irritate him further.

Respectfully,

E. A. TAMM

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&
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20 MAR 19 1965

FEB 12 1935

7-576-4477
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPT. OF JUSTICE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

DL = De
NM = N
NL = N
LC = De
NLT = C
Sh

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tracy.....
Miss Gandy.....

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Received at 708 14th St., N. W. Washington, D. C.

WY131 59 GOVT COLLECT-KANSASCITY MO 9 232P

1935 FEB 9

DIRECTOR DIVISION OF INVESTIGATION

U S DEPARTMENT OF JUSTICE PENNSYLVANIA AVE A

BREKID COMPLAINTS FILED TODAY AT TOPEKA KANSAS AGAINST JESS DOYLE AND EDNA MURRAY CHARGING CONSPIRACY AS ALLEGED IN INDICTMENT AND AGAINST BOTH STANLEYS CHARGING HARBORING FUGITIVES DOYLE AND MURRAY AT PITTSBURG KANSAS FEBRUARY SEVENTH LAST STOP WARRANTS DELIVERED TO MARSHAL AT TOPEKA, WHO WAS ADVISED OF CHARACTER OF SUBJECTS AND HE EXPECTS TO TAKE CUSTODY TOMORROW OR MONDAY=

RECORDED & INDEXED

7-576-4478

FEB 12 1935

FEB 12 1935

NATHAN.

Read to Mr. Nathan

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation
U. S. Department of Justice
Washington, D. C.
February 7, 1935.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

EAT:CEK

MEMORANDUM FOR THE DIRECTOR.

Time 5:45 PM

Re: Bremer case.

Mr. Larson telephoned from Detroit and advised that he had just learned that "Cash" McDonald had been apprehended in Florida; that he would like to suggest going through McDonald's home at Gross Point Park in order to ascertain if there is anything of value in the nature of telegrams and letters which might serve as evidence, also with the idea in mind that possibly some of the Karpis gang might be quartered there. Mr. Larson stated that he believed he could obtain access to the house through the chauffeur and that the Chief of Police has stated to Mr. Larson that he did not believe the latter would have any difficulty in going in and searching the house, but Mr. Larson stated that he did not believe the police would be inclined to do much in this respect on their own initiative.

I advised Mr. Larson that we could not go in and search the house without a search warrant and that we have nothing at present to base such a warrant on other than we might suspect part of the gang to be quartered there and this was not sufficient basis as it was merely a suspicion; that however, Mr. Larson could send several agents out there and look the place over with a view of seeing if any of the gang is in the vicinity or quartered at the house but that we should stay within our legal rights to see if McDonald is quartering them, in other words not to make a search of the house without first obtaining a search warrant.

Respectfully

1 copy

L.A. Tamm

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&
INDEXED

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20 MAR 19 1965

FEB 12 1935

7-576-4479
DIVISION OF INVESTIGATION
FEB 11 1935
U.S. DEPT. OF JUSTICE
FEB 12 1935

JOHN EDGAR HOOVER
DIRECTOR

EAT:RLM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935.

Time-5:02 P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case.

I called Mr. Nathan at Kansas City and instructed him to obtain a good photograph of Jesse Doyle and send it to St. Paul where Bryan Bolton might identify him as being one of the unknown individuals in the indictment.

I advised Mr. Nathan that I had instructed Mr. Connelley to send Agent Madala to Pittsburg, Kansas to question Edna Murray. Mr. Nathan stated that Agent Hansen was on his way to Pittsburg to assist in the questioning of Edna Murray. I advised Mr. Nathan that if he thought she should be taken to Kansas City to do so; that he should file a fugitive complaint at once if there is any publicity. I advised Mr. Nathan that it would be well to have the St. Paul Office send him a summary of the indictment; that he should have it for reference in filing complaints; that he should also request copies of the warrants for Jesse Doyle and Edna Murray; that he should give some time and consideration to the questioning of Dorris O'Connor. Mr. Nathan stated that an Agent is questioning her now but he is not asking her questions which will prove embarrassing or in any way let the police know what it is about.

With regard to Jesse Doyle, Mr. Nathan stated that the jail is safe enough but the facilities for questioning are not so good. Mr. Nathan stated that the newspapers know that these people are being held but they do not know who they are. I advised Mr. Nathan to watch out for any attorneys with a writ of habeas corpus.

Mr. Nathan stated that he had received a telephone call advising him that a call was put in from Chicago to Girard, Kansas but the party making the call was unable to complete it. I advised Mr. Nathan that it might be Volney Davis and for him to contact Mr. Connelley and have him trace the call there.

RECORDED & INDEXED
Respectfully

COPIES DESTROYED
20.5 MAR 19 1935

E. A. Tamm.

FEB 12 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

7-576-4480

DIVISION OF INVESTIGATION

FEB 11 1935

DIVISION OF INVESTIGATION
FROM: UNIT #1 ~~2~~ UNIT #3

1935.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Equipment Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Listerman
Mr. Lowdon
Mr. Bryan
✓ Mr. Newby
Mr. Richmond
Mr. Thompson
Mr. Chambers

Unit Three

Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks

Miss Gandy
Mrs. Kelley
Miss McCarthy
Mr. Ward
M

Correct
Re-write
Re-date
See me
Send file
Note and Return

*Wm. Chicago forward
property to St Paul
for delivery to Tamm*

E. A. Tamm - Room 5107.

Division of Investigation

U. S. Department of Justice

P. O. Box 812
Chicago Ill.

AIR MAIL SPECIAL

February 10, 1935

Director
Division of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS, with aliases-FUG. I.O.#1218;
ARTHUR R. BARKER, with aliases, I.O.#1219;
HARRY CAMPBELL, with aliases, I.O.#1236;
VOLNEY DAVIS, with aliases, I.O.#1237;
DR. JOSEPH P. MORAN, with aliases, I.O.#1232;
ET AL. EDWARD GEORGE BREMER - Victim.
KIDNAPING - St. Paul File No. 7-30.

Reference is made to letter from the St. Paul Office, dated February 8, 1935, wherein it is stated that Harold Alderton and Elmer Farmer have requested that their property which may be held in the Chicago Office be forwarded to the St. Paul Office in order that the U. S. Marshal may turn over same to them. Harold Alderton particularly desires a bill fold containing a bill of sale on a car which he claims to own in order that he may send it to his brother whom he desires to sell the car. Alderton also mentioned his watch and a gold pin which were taken from him in Chicago.

For the information of the Division it may be stated that the following property of Harold Alderton is held in the Chicago Division Office safe at present, being property taken from his person at the time of his arrest:

Billfold containing various tickets, etc., including bill of sale for car, certificate of title, drivers license, membership in Monticello City Club, American Legion, 1932, fishing license, several dog kennel cards, Indiana fishing permit, etc.

Envelope with following addresses contained thereon:

Mr. and Mrs. Chas. McCullough,

Thelma's address, 911 Madison Avenue, Birmingham, Mich.
1215 E. Jefferson St.

Aunt Noras, 903 E. 38th St.

Torn piece of brown paper with address as follows:
118 Ed River Ave.

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20 MAR 19 1965

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FEB 16 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Glavin.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

1-576-4761
FEB 11 1935
U.S. DEPT. OF JUSTICE

- 2 -

Combination pen and pencil, tortoise shell, no make shown.
Mastermatch Co. cigarette lighter
One Hampden pocket watch, with chain and guard, with
initial "C"
Small memorandum probably for supplies.
Two matches
Stickpin with one dollar gold piece head
Small Century of Progress metal piece
Fifty cents in change-two dimes, a quarter and one nickel.

Kindly advise by wire if the Division authorizes the forwarding of Alderton's property to the St. Paul Office in order that it may be delivered to the U. S. Marshal for release to Alderton.

With reference to the property of Elmer Farmer it may be stated that Farmer was brought directly to the Chicago Office from his home. He did not bring any property with him and there is no property of Farmer now in the custody of the Chicago Division Office. It is requested that the St. Paul Office advise the Chicago Office as to the property which Farmer alleges is being held in Chicago.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY
Special Agent in Charge,
(Special Assignment)

VWP/cle
CC: ST. PAUL
7-82

5

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576-4481

RECORDED

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

REN:CDW

FEBRUARY 13, 1935

TO SPECIAL AGENT IN CHARGE AT
CONNELLY AT CHICAGO

REKID REFERENCE YOUR LETTER OF FEBRUARY TENTH PROPERTY OF HAROLD ALBERTON
NOW IN YOUR POSSESSION SHOULD BE FORWARDED TO THE ST. PAUL BUREAU OFFICE
FOR DELIVERY TO THE UNITED STATES MARSHAL.

HOOVE-

3 copies
2-1

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Ebaughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Tamm.....
Mr. Tracy.....
Mr. Carson.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Tamm.....
Mr. Tracy.....
Mr. Carson.....

COPIES DESTROYED
205 MAR 19 1965

APPROVED FOR TRANSMISSION:

Sent 740P by FF.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINN.**

FILE NO. **7-11 MAM**

REPORT MADE AT: BUFFALO, N.Y.	DATE WHEN MADE: 2/11/35	PERIOD FOR WHICH MADE: 2/5, 9/35	REPORT MADE BY: J. P. MacFARLAND
TITLE: ALVIN KARPIS with aliases, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases, I.O. 1237; et al EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Mrs. Margaret Wakeford, Hamilton, Ont., advises that picture of Harry Campbell on I.O. #1236, in no way resembles man she married under name of Harry Wm. Wakeford. Cover placed on mail of Gladys Hodil, Buffalo, has been discontinued according to instructions of Special Agent in Charge E.J. Connelley. Temporary Wanted Notices issued by Division in 10/34 on Fred Barker were withdrawn from police departments in Albany, Bflo, Rochester, Schenectady and Syracuse, N.Y. on 2/5/35.</p> <p style="text-align: center;">P.</p>			
REFERENCE: <p style="margin-left: 40px;">Letter from St. Louis Office, dated 1/30/35; Division letter dated 2/2/35; letter from Special Agent in Charge E.J. Connelley, Chicago, 2/6/35.</p>			
DETAILS: <p style="margin-left: 40px;">Upon receipt of reference letter from the St. Louis Office, a communication was directed by this office to Mrs. Margaret Wakeford, 114 Simcoe St., Hamilton, Ont., with which was transmitted a copy of the Identification Order on Harry Campbell, #1236. Under date of Feb. 6, 1935, Mrs. Wakeford replied to this office, advising that the photograph of the Harry Campbell appearing on the Identification Order in no way resembles the man whom she married under the name of</p>			
APPROVED AND FORWARDED: <i>J. P. MacFarland</i> SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED: 7-576-4482 FEB 12 1935 A.M. FEB 13 1935	
COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - St. Paul 2 - Chicago 2 - E.J. Connelley, Chicago 2 - St. Louis 1 - all other Division Offices		COPIES DESTROYED 20 MAR 19 1965 ROUTED TO: ONE STAT. SEC. FILE ONE FILE	

7-11.

Harry William Wakeford, whom she believed might be subject Harry Campbell.

Mailings on the mail of Miss Gladys Hail have been discontinued under instructions of Agent in Charge E. J. Connelley.

Under date of Feb. 5, 1935, the temporary Wanted Notices, issued by the Division in October 1934 on Fred Barker, were withdrawn from the following Police Departments at Albany, Buffalo, Rochester, Schenectady and Syracuse, N.Y.

P E N D I N G

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

REN:RD

Time: 12:45 P.M.

MEMORANDUM FOR THE DIRECTOR.

Re: EDWARD GEORGE BREMER, Victim;
Kidnaping.

Special Agent in Charge Hanson telephoned from Jacksonville with reference to the telegram which he forwarded to the Division this morning relating to the indictments that were returned by the Federal Grand Jury, to make certain that no publicity be given to these indictments in that United States District Judge Louis W. Strum had specifically issued instructions to this effect, and that the United States Attorney had taken Mr. Hanson into his confidence and furnished him with the information respecting the indictments.

Mr. Hanson stated that under no circumstances should any publicity be given for the time being.

I inquired as to developments at Miami and Mr. Hanson advised that they were making every effort to locate a photograph of Cassius M. McDonald and to that end were endeavoring to locate a Pinkerton operative named Eddy Grogan, who is reported to be in possession of such photograph. Mr. Hanson suggested that the Pinkerton Agency in New York be contacted and the present address of Grogan obtained, so that he could be contacted.

Respectfully,

R. E. Newby
R. E. Newby.

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20 MAR 19 1965

RECORDED
&
INDEXED

FEB 12 1935

7-576-4483	
FEB 11 1935	
U. S. DEPARTMENT OF JUSTICE	
MAIL	CLERK

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tracy.....
Miss Gandy.....

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CODES OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

DL-
NM-
NL-
LC-
NLT-
ST-

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Sch.....
Mr. Tracy.....
Miss Gandy.....

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Received at 708 14th St., N. W. Washington, D. C.

CDU15 159 CABLE COLLECT 1/46 US GOVT HAVANA 1/46 5 70

DIRECTOR DIVISION INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE WASHDC

BREKID TOTAL THIRTEEN HUNDRED THIRTY FIVE DOLLARS RANSOM
MONEY LOCATED HAVANA FEDERAL RESERVE BANK OFFICIALS THAT
BANK RECALL SHIPPING UNUSUALLY LARGE NUMBER MINNEAPOLIS
FEDERAL RESERVE FIVES AND TENS TO REDEMPTION DIVISION
NOVEMBER NINTH AND TWENTIETH ALSO JANUARY

RECORDED & INDEXED

FEB 12 1935

FEB 12 1935

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

2201-S

CLASS SERVICE
Full-rate
or Cable-
unless its de-
ferred character is in-
dicated by a suitable
sign above or preced-
ing the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1935 FEB 5 AM 7 23

CDU15 2/49=

MINUTES ON TRANSIT	
FULL-RATE	DAY LETTER

SEVENTEENTH STOP CHECK REDEMPTION DIVISION WASHINGTON DETERMINE
THIS MONEY YET DESTROYED ALSO DETERMINE IF NUMBER ON DESTROYED
BILLS RETAINED IN EFFORT TO LEARN AMOUNT RANSOM MONEY RECEIVED
BY HAVANA FEDERAL RESERVE BANK STOP CAFFEY TODAY ADVISED
HE WILL INSIST CUBAN OFFICIALS HOLD DEPORTATION HEARING EARLY
DATE AND EVIDENCE PRESENTED=

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1935 FEB 5 AM 7 24

CDU15 3/41=

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

Handwritten: "Heller on net"

MUST SATISFY HIM STOP ~~HELLER~~ CHARGED TODAY AND BEING HELD
FOR DEPORTATION AS UNDESIRABLE ALIEN TODAY ADMITTED HE RENTED
SAFETY DEPOSIT BOX ROYAL BANK OF CANADA SEPTEMBER
TWENTY SIXTH AND PLACED ELEVEN THOUSAND DOLLARS LARGE BILLS
GIVEN HIM BY ROYAL THEREIN=

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING SERVICE

CLAL. OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION (20)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C.

1935 FEB 5 AM 7 24

CDU15 4/23=

MINUTES EN TRANSIT	
FULL-RATE	DAY LETTER

GIVING ROYAL MONEY FROM TIME TO TIME AS REQUESTED STOP
THIS INFORMATION FURNISHED CAFFEY WHO APPARENTLY REMAINS
UNSATISFIED HELLER KNEW KARPIS IDENTITY=
BROWN.

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 12:01 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Nathaniel Heller.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schlichter.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Wilson of the Latin-American Division of the State Department, and stated that after a further discussion of the above matter, it was decided to request the State Department to request the deportation of Heller. Mr. Wilson then stated that he didn't know whether this could be done; that as far as he knows, no formal request has ever been made of a foreign government to deport an American citizen; that it was one thing for the Cuban government to deport the man, and entirely another matter for us to request his deportation when there is no extraditable offense lodged against him. I then stated that this man is charged with a crime in the United States, and it would seem that he would be an undesirable alien in Cuba. He then switched the situation around and asked what the attitude of the United States would be if a person were in our country charged with a crime in another country. I informed Mr. Wilson that the scope of my experience has not reached in that field of endeavor, and I was unable to make an opinion.

I then mentioned the indication on the part of Heller that he might voluntarily come into the United States. I told him that the lawyer of Heller had evidently talked him out of this, and the indication on the part of Heller now is that if he learns that deportation proceedings have been instituted against him, he will then volunteer to come to the United States in order to avoid such proceedings.

Mr. Wilson assured me that the State Department is eager to assist the Department of Justice in any way possible in the apprehension and prosecution of criminals; that, however under the circumstances, he is somewhat of a loss to know what to do. He stated, however, that he would keep in touch with me. I told him that there was nothing further I could do in the matter; that I had requested of the Department of State through Mr. Wilson that this man be deported, and ascertained that there was no such thing as a formal request; that we have tried for a week to convince the Ambassador in Cuba that this man should be deported, and the Ambassador is as yet unconvinced. He stated that he would give the matter further thought.

Respectfully,

E. A. TAMM
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&
INDEXED

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20 MAR 19 1965

FEB 12 1935

7-576-4485
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
TAMM
ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 2:20 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Jess Doyle.

During a telephonic conversation with Mr. Nathan at Kansas City, he stated that he had received a call from the Sheriff at Girard, Kansas, where Jess Doyle is being held, who stated that he has been asked by various newspapers if they might take pictures of Doyle. The Sheriff wanted to know if the Division had any objection to this procedure. Mr. Nathan stated that he informed the Sheriff that it is not the policy to follow this procedure, and that we would not grant such authority. Mr. Nathan stated that the Sheriff did not like it very much, but Mr. Nathan was firm.

He also informed that he had received a request from the Associated Press for permission to take pictures of Doyle at Girard, which request was refused.

Respectfully,

E. A. TAMM

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20 MAR 19 1965

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&
INDEXED

FEB 12 1935

7-576-4416
FEB 11 1935
U.S. DEPT. OF JUSTICE
TAMM

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

DIV INVEST

CGO

2-10-35

MIDNIGHT

CLE

DIRECTOR

BREKID MATTHEW GLEASON, AURORA, PICKED UP FEBRUARY SEVENTH, AURORA,
ADmits SHELTERING VOLNEY DAVIS HIS HOME AURORA 8 PM NIGHT FEBRUARY SIX-
TH TO 9 AM FEBRUARY SEVENTH. ARRANGED TO SELL DIAMOND RING FOR DAVIS
TALKED ON TELEPHONE WITH DAVIS FEBRUARY SEVENTH 5 PM, ARRANGED MEETING
9-30 PM SAME DATE TO DELIVER \$60: FOR RING. DAVIS FAILED TO APPEAR.
THIS PLACE AT LATER TIME WAS COVERED BY AGENTS. GLEASON INDICATED
DOC EATON, BURLINGTON WISCONSIN, GO ABOUT RILEY, DES MOINES, LLOYD
HOESON, STREATOR ILLINOIS, AND BROWN, WHO RUNS RESTAURANT AT HAVANA ILL-
INOIS, AS LIKELY CONTACTS OF DAVIS. OMAHA COVERING DES MOINES-ST. LOUIS
COVERING HAVANA-WE ARE COVERING STREATOR ILLINOIS AND BURLINGTON WIS.
ALSO HAVE UNDERCOVER PLANT IN HOME GLEASON AT AURORA WHILE GLEASON WELD
AT OFFICE. WHEN POSSIBILITIES EXHAUSTED WILL CONSULT USA AS TO FILING
HARBORING CHARGE AGAINST GLEASON. RECORDED & INDEXED

7-576-4487
FEB 11 1935

FEB 12 1935

Copy to Mr. Tamm.

TAMM ONE

PAGE - 2

MRS MARTHA S GOLL, HARRY MALZ, ET AL, HELD UP AT MONROE, INDIANA, BY TWO MEN FEBRUARY 4TH IN PLYMOUTH SEDAN PREVIOUSLY STOLEN CAR LATER RECOVERED GARY, INDIANA, PARTIES IDENTIFY PICTURES KARPIS AND ONE PRINT LIFTED FROM CAR FORWARDED DIVISION NO IDENTIFICATION AS PER DIVISION WIRE. FURTHER INQUIRY BEING MADE, GARY. INDIANAPOLIS REQUESTED TO CHECK AT MONROE, INDIANA.

AGENT J L MADALA DEPARTED 9-15 PM FEBRUARY 2TH FOR KANSAS CITY TO INTERVIEW PARTIES THERE

DETAILS INVESTIGATION ESCAPE YORKVILLE FORWARDED SPECIAL DELIVERY AIR-MAIL SUNDAY.

END

CONNELLEY

OK RWF

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 9:07 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Cash McDonald.

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Mr. Hanson telephoned and stated that he had spent the night interrogating the above named subject, who was apprehended by Division Agents yesterday afternoon. Mr. Hanson informed that the story of McDonald does not agree with that of Joe Adams; that he admits knowing Adams and admits having been in the El Comodoro Hotel, but he denies that he knows Willie Harrison or Harry Sawyer; however, he says that the occasion of his visit with Joe Adams was to get a gambling concession, and that he had with him a fellow whom he had met at a gambling place in Miami Beach. He then identified the photograph of Sawyer as that man. He says that Sawyer claimed that his name was Mandovich, or something like that, and that he was from Pittsburgh, Pennsylvania. He denies that he made the airplane trip with Harrison to Havana, although Mr. Hanson has records showing that the two of them were on the same airplane on two occasions. Mr. Hanson stated that he would continue working on this fellow today. I told him that it would be a good idea to let McDonald know that he has been identified as having been in those banks down there. McDonald explains that he exchanged some currency over in Havana for gold; that he was interested in a gambling concession in Havana and that he did not go through with the deal, so he drew what money out of that project that he had over there; that he also had with him for placing in that project \$25,000 in Liberty Bonds, which he cashed over there and bought gold.

I mentioned that the original money is still over there in the original wrappers, and the bank officials have identified him as the one who changed the money; that he should inform McDonald that he had better come through with the straight story, or he will find himself involved in the Bremer case. Mr. Hanson stated that in addition to informing McDonald of these facts, he has informed him that if he, McDonald, is harboring Harrison or Sawyer down there, he will be charged with harboring.

Mr. Hanson mentioned that the newspapers down there were making certain inquiries about one McDonald in West Palm Beach; that while he does not know how they found out about the apprehension of McDonald, he is going to take him to Miami immediately and there hold him for further questioning; that he has a Deputy United States Marshal with him at the present time, and in case any emergency arises, the capias can be served; that upon their arrival at Miami, the Marshal will be asked to leave for a while.

RECORDED & INDEXED

7-576-441

Respectfully,

E. A. TAMM

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20 MAR 19 1965

FEB 12 1935

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 2 PM

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Jess Doyle;
Edna Murray;
Doris O'Connor.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Nathan and inquired if any steps were being made to file complaints against the above named persons. Mr. Nathan stated that the necessity for this procedure has not presented itself as yet. Mr. Nathan stated that he has asked the St. Paul office to forward the certifications, and they were expected to arrive at any time. I instructed Mr. Nathan to file the complaints as soon as possible, so that we will be protected in any event.

With regard to the Stanleys at Pittsburg, Kansas, Mr. Nathan asked if he should file complaints against them charging them with harboring. I told him this would be desirable by all means.

Respectfully,

E. A. TAMM

1 copy

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20 MAR 19 1966

FEB 12 1935

RECORDED
&
INDEXED

7-576-4489
FEB 11 1935
U. S. DEPT. OF JUSTICE
TAMM

DM:ew.
7-15.

326¹ Post Office Building,
New Orleans, La.
February 7, 1935.

Miss Fannie C. Shoemaker,
Postmaster,
Bay Springs, Mississippi.

RECEIVED
DIVISION ONE
FEB 11 1935 PM

Dear Madam:

Receipt is acknowledged of your letter of
February 6, 1935, advising that you will post pictures, when
they are received, of the following named kidnapers whose ap-
prehension is desired by this office, and same are being
transmitted to you herewith:

Alvin Karpis, with aliases, Identification Order
#1218.

Harry Campbell, with aliases, Identification Order
#1236.

Volney Davis, with aliases, Identification Order
#1237.

Kindly phone this office, collect, Raymond 1965,
New Orleans, Louisiana, should you receive any information rela-
tive these men.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

encls. (3)

cc-
Division ✓

7-576-
DIVISION OF INVESTIGATION
FEB 11 1935 AM
U. S. DEPARTMENT OF JUSTICE
R

DW:gw.
7-15.

326 Post Office Building,
New Orleans, La.
February 7, 1935.

Miss Louise H. Gray,
Postmaster,
Greenville, Mississippi.

Dear Madam:

With reference to your letter of February 6, 1935,
relative circular letter of this office of February 2, 1935,
concerning kidnapers Alvin Karpis, Identification Order #1218,
and Harry Campbell, Identification Order #1236, I am transmitting
herewith these Identification Orders, bearing photographs and
descriptions, together with Identification Order #1237 on kidnaper
Volney Davis.

Should you receive any information concerning these
men in your vicinity, kindly phone this office collect at once,
Raymond 1965, New Orleans, Louisiana.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

encls. (3)

cc-
Division

7-576-	
DIVISION OF INVESTIGATION	
FEB 11 1935	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

P. O. Box 515,
St. Paul, Minnesota.

February 8, 1935

Mr. E. J. Connelley
Division of Investigation
U. S. Department of Justice
P. O. Box 829
Chicago, Illinois

Dear Sir:

RE: ALVIN KARPIS with aliases - FUG.I.O. #1218;
ARTHUR R. BARKER with aliases, I.O. # 1219;
HARRY CAMPBELL with aliases, I.O. # 1236;
VOLNEY DAVIS with aliases, I.O. # 1232;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
ET AL. EDWARD GEORGE BREMER - Victim.
KIDNAPING - St. Paul File No. 7-30.

The defendants HAROLD ALDERTON and ELMER FARMER have requested that such property of theirs as may be held in the Chicago Division Office be forwarded to St. Paul, so that such portions of it as they may be allowed to retain may be delivered to them. The defendant ALDERTON particularly requests that a billfold containing a bill of sale on a car which he relates is his property, be forwarded so that he may send it to his brother that his brother may sell this car. He has also mentioned that his watch and a one dollar gold piece were seized from him in Chicago.

It is requested that this property be forwarded to this office so that it may be delivered to the United States Marshal for disposition.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

DEB:ACP

CC Division ✓

7-576-	
DIVISION OF INVESTIGATION	
FEB 11 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
MA	FILE

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 7, 1935.

Special Agent in Charge,
Jacksonville, Florida.

RE: ALVIN KARPIS with aliases, I.O.
1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1232 et al-EDWARD GEORGE
BREMER, Victim - KIDNAPING.

Dear Sir:

With reference to letter of January 24, 1935, directed to the
Kansas City office by the Philadelphia office as to the map of State of
Kansas found in the house occupied by Kate and Fred Barker at Oklawaha,
Florida, upon which was indicated a route marked from Ottawa, Kansas to
Cherryvale, Kansas, it is not believed that Willie Woodbury, the negro
who was employed by Fred Barker at Oklawaha, Florida would know anything
further as to this map, inasmuch as at the time these papers were found
in the house, he was questioned by the various Agents as to the signifi-
cance of the various articles found, but he could furnish no information
which would assist in the inquiry to be made in Kansas.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMB

CC Division
CC Kansas City
CC Oklahoma City
CC St. Paul

7-82

7-576	
DIVISION OF INVESTIGATION	
FEB 11 1935	
U. S. DEPARTMENT OF JUSTICE	

DB:1008
7-36

P. O. Box 1876
Oklahoma City, Oklahoma
February 8, 1935



Commerce, Oklahoma.

Re: Alvin Karpis with aliases,
I.O. #1218, et al; Edward
George Bremer, Victim; Kidnaping.

Dear Sir:

You may discontinue the cover which
has been maintained by you on the mail of Mr. and Mrs. Mott
Stanley, Box 104, Commerce, Oklahoma.

I wish to thank you for your assistance
and cooperation in this matter.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc-Division.

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7-576-	
DIVISION OF INVESTIGATION	
FEB 11 1935	
U. S. DEPARTMENT OF JUSTICE	
DIVISION	FILE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
GROUP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVED NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

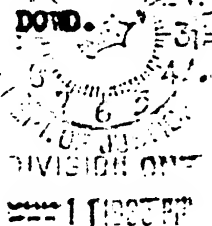
which are hereby agreed to

Salt Lake City, Utah.
February 7, 1935.

R.G. HARVEY,
DIVISION OF INVESTIGATION,
U.S. DEPARTMENT OF JUSTICE,
Room 414 PHILADELPHIA SAVING FUND BLDG.,
PHILADELPHIA, PA.

BREKID ADVISE NAME ADDRESS PERSON TO WHOM LAST YEARS AND THIS YEARS NEWJERSEY
LICENSE THREE SEVEN J SIX ONE ISSUED DESCRIPTION CAR IT COVERS STOP ENDEAVOR
DETERMINE WHEREABOUTS CAR THIS TIME EXPEDITE.

JAD:J
cc - Division
cc - Chicago.
cc - Connelley.



7-576-

U.S. DEPARTMENT OF JUSTICE

11-15

U.S. DEPARTMENT OF JUSTICE

ONE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE CABLE
DAY LETTER	<input type="checkbox"/> DEFERRED CABLE
NIGHT MESSAGE	<input type="checkbox"/> NIGHT CABLE LETTER
NIGHT LETTER	<input type="checkbox"/> CABLE LETTER
SHIP RADIOGRAM	<input type="checkbox"/> RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Radio

Mackay

which are hereby agreed to

Salt Lake City, Utah.
February 7, 1935.

RECEIVER'S NUMBER
CHECK
THE FILE
STANDARD TIME

Send the following message, subject to the terms on back hereof.

R.G. HARVEY,
DIVISION OF INVESTIGATION,
U.S. DEPARTMENT OF JUSTICE,
ROOM 414 PHILADELPHIA SAVING FUND BLDG.,
PHILADELPHIA, PA.

BREKID RETEL NEWJERSEY LICENSE THREE SEVEN J SIX ONE DISREGARD.

DOWD.

JAD:J
cc - Division ✓
cc - Chicago.
cc - Connelley.

7-576-

DIVISION OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

O'Brien kidnapping



HOTEL PRESIDENTE,
HAYANA, CUBA,
FEBRUARY 10, 1935.

DIRECTOR,
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
PENNSYLVANIA AVE. AT 9TH ST., N. W.,
WASHINGTON, D. C.

DEAR SIR:

IN CONNECTION WITH THE CASE ENTITLED BREKID YOU WILL FIND ATTACHED HERETO THE FINGERPRINT IMPRESSIONS OF NATHANIEL R. HELLER ^{0 2/10} AGAINST WHOM AN INDICTMENT CHARGING CONSPIRACY TO HARBOR SUBJECT ALVIN KARPIS WAS RECENTLY RETURNED AT JACKSONVILLE, FLORIDA. THESE IMPRESSIONS WERE TAKEN BY THE CUBAN NATIONAL POLICE, HAYANA, CUBA, FOLLOWING THE ARREST OF HELLER ON JAN. 31, 1935 ON A CHARGE OF BEING AN UNDESIRABLE ALIEN.

IT IS RESPECTFULLY REQUESTED THAT THE USUAL SEARCH BE MADE IN THE IDENTIFICATION SECTION OF THE DIVISION FOR A CRIMINAL RECORD ON THE PART OF SUBJECT HELLER, AND THAT ADVICE BE FURNISHED THE JACKSONVILLE AND CHICAGO DIVISION OFFICES, AS WELL AS THE ST. PAUL OFFICE.

VERY TRULY YOURS,

R. D. BROWN
S. K. MCKEE
SPECIAL AGENTS

CC-
JACKSONVILLE
E. J. CONNELLEY

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FEB 15 1935

7-576-4490
DIVISION OF INVESTIGATION
FEB 12 1935
RECEIVED
FEB 12 1935
57

JOHN EDGAR HOOVER
DIRECTOR

EAT:RWT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 5:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

941 95

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....

Mr. Nathan telephoned from the Kansas City Office and stated that in one of the suitcases recovered in Pittsburg, Kansas, apparently belonging to Volney Davis, there were found five Mellon National Bank Travelers' Checks; that the numbers of these checks were furnished to Mr. Brantley of the Oklahoma City Office, who, after a check of the same, ascertained that they were stolen in one of the Okemah, Oklahoma bank robberies on January 22, 1935.

I inquired if there was anything else in those bags of evidentiary value, and he advised that there was not; that there were several letters found in the bags addressed to different names, two of which are known to be aliases of Davis; that there was a new name which has not been known heretofore with a post office box at Grandview, Missouri.

With reference to the money found in the possession of Davis at the time of his arrest, I told Mr. Nathan that this money is presently in the possession of Mr. Connelley; that in this connection, he, Mr. Nathan, should request Mr. Connelley to have a further check made to ascertain if this money came from either of the banks robbed at Okemah, Oklahoma on January 22, 1935.

I instructed Mr. Nathan that under no circumstances should any personal property not possessing evidentiary value be taken by the Division Agents from subjects in their custody.

Respectfully,

E. A. TAMM

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&

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7-576-4491
FEB 11 1935
U. S. DEPT. OF JUSTICE
TAMM

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FEB 12 1935

JOHN EDGAR HOOVER
DIRECTOR

EAT:CEM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 10:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Brener case.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Glavin.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Agent Brown in Havana for any developments in the above matter. He stated that he believes the Cuban authorities will deport Heller if Mr. Caffery does not insist upon his staying; that he believes Mr. Caffery is now won over, due to the fact that we have offered to allow the man to go of his own free will and accord to the United States; that since Heller has refused to accept this offer, Mr. Caffery believes that he is implicated.

Brown stated that Heller is represented by Dr. Ramon Zaydin, who, besides being a lawyer, is editor of the El Pais, a newspaper there. Mrs. Heller is somewhat socially prominent over there, and well liked by the other Americans over there; that she has circulated a petition and has gathered the names of many prominent Americans there. She is going to submit this petition to the President this morning in an effort to sway him. However, Mr. Brown states that the personal representatives of the President will take care of that for them. It then remains to be seen whether or not the Ambassador will assume an attitude of "hands off". If so, Brown states that Heller will be taken from Cuba today.

Mr. Brown stated that he understands that Mr. Hanson will forward photographs of McDonald just as soon as the same are obtained; that this photograph will be exhibited to various witnesses over there in an attempt to strengthen their case against McDonald.

Mr. Brown stated that he would advise the Division of any further developments.

Respectfully,

E. A. TAMM
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&
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20 MAR 19 1965

FEB 12 1935

7-516-4492
FEB 11 1935
TAMM ONE

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....
.....

AUBURN, CALIF.--ARMED GUARDS WERE STATIONED AROUND THE VIRGINIA DREDGING COMPANY'S PROPERTY, SIX MILES NORTHEAST OF LINCOLN, TODAY FOLLOWING REPORTS THAT ALVIN KARPIS HAD BEEN SEEN IN THE DISTRICT.

LLOYD GERALDSON, A DREDGE EMPLOYEE, NOTIFIED SHERIFF ELMER GUMM THAT A MAN RESEMBLING KARPIS, WITH ANOTHER MAN AND WOMAN IN A SMALL AUTO-MOBILE, QUESTIONED HIS SATURDAY CONCERNING THE ROUTE TO THE PROPERTY.

*Miss Director
2-6-35
60*

7-576-4493

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

EAT:TAM

9:30 P.M.

February 6, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Relative to the attached press dispatch from Auburn, California, indicating that armed guards were stationed around the Virginia Dredging Company's property because Alvin Karpis had been seen in that vicinity, I contacted Mr. Ramsey at San Francisco and he stated that Agents Criss and Taylor were presently checking on this matter at Auburn, California. The only information that could be obtained, however, was from an employee of the Dredging Company who had seen a man who resembled Karpis. Further efforts are being made to verify or disprove Karpis' being in that vicinity.

Respectfully,

E. A. Tamm

RECORDED

1-576-4493
FEB 12 1935
TAMM
ONE

1 copy

COPIES DESTROYED
20 JAN 12 1965

JOHN EDGAR HOOVER
DIRECTOR

EAT:CD

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 11:02A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Volney Davis.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Stanley telephoned in regard to the escape of the above, and informed that the press are now in possession of the name of the man who escaped as well as all of the facts; that what they now want is official verification of the same. Mr. Stanley stated that it was his opinion that for the good of the Division as well as the Department, the Attorney General ought to be furnished with a complete report on the matter. He stated that the Attorney General is going to demand to know why he is not advised in the premises relative to this matter.

I told Mr. Stanley that I would contact you in the matter. He then stated that it would be appreciated if the information were given to them before lunch.

Respectfully,

E. A. TAMM

1 copy

RECORDED

FEB 12 1935

7-576-4494
FEB 12 1935
TOLSON
TAMM
ONE

COPIES DESTROYED
20 MAR 19 1965

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENTNEWCOMB CARLTON
CHAIRMAN OF THE BOARDJ. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL = Day Letter
NM = Night Message
NL = Night Letter
LC = Deferred Cable
NLT = Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W., Washington, D. C.

1935 FEB 8 PM 5 35

CA129 74 GOVT=CHICAGO ILL 8 4 16P

MINUTES IN TRANSIT

FULL-RATE DAY LETTER

DIRECTOR=

DIVISION OF INVESTIGATION U S DEPT OF JUSTICE

PENNSYLVANIA AVE AT NINTH ST NORTHWEST WASHDC=

BREKID REFERENCE LETTER STPAUL FEBRUARY SEVENTH ADVISE IF
PROPERTY AND MONEY ARTHUR R BARKER HELD THIS OFFICE SHOULD
BE FORWARDED STPAUL OFFICE STOP REFERENCE STATEMENTS MATT
GLEASON ASSOCIATION WITH VOLNEY DAVIS HE ADVISES DAVIS WOULD
GO POSSIBLY THREE PLACES JOHN GOABOUT RILEY DESMOINES IOWA
BROWN WHO RUNS RESTAURANT HAVANA ILLINOIS OR TO DOC EATON
ALIAS DOC HUBBARD BURLINGTON WISCONSIN STLOUIS REQUESTED TO
COVER HAVANA ILLINOIS OMAHA REQUESTED COVER DESMOINES IOWA
WE ARE COVERING BURLINGTON=

CONNELLEY.

*Teletype per Chicago - 9-35
6-5*

RECORDED

FEB 12 1935

7-71-4495
DIVISION OF INVESTIGATION
FEB 12 1935 AM
U. S. DEPARTMENT OF JUSTICE
FILE

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FEBRUARY 9 1935

RECORDED

7-576-4495

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

CHICAGO

TO SPECIAL AGENT IN CHARGE AT

BREKID FORWARD TO STPAUL DIVISION OFFICE FOR RETURN TO DOC BARKER
MONEY AND PERSONAL EFFECTS TAKEN FROM HIM AT THE TIME OF HIS ARREST

MOOVER

80/4

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schuler.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

DIVISION OF INVESTIGATION
FEB 12 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

COPIES DESTROYED
20 MAR 19 1965

APPROVED FOR TRANSMISSION:

Sent 2 05 P by [Signature]

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FEBRUARY 9 1935

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER EAT:TAM

RECORDED 7-576-4495

TO SPECIAL AGENT IN CHARGE AT

ST PAUL

BREKID CHICAGO OFFICE BEING INSTRUCTED TO FORWARD TO YOU MONEY AND PERSONAL
EFFECTS TAKEN FROM DOC BARKER AT TIME OF HIS ARREST WHICH IN ACCORD WITH
INSTRUCTIONS OF US ATTORNEY STPAUL SHOULD BE RETURNED TO DOC BARKER WITH PROPER
NOTIFICATION AND APPROVAL OF WARDEN OR JAILOR OF INSTITUTION WHERE BARKER
PRESENTLY INCARCERATED

ROVER

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

COPIES DESTROYED
20 MAR 19 1965

APPROVED FOR TRANSMISSION:

Sent 240P by *[Signature]*

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C.

AB101 38 DL GOVT COLLECT-KANSASCITY MO 10 428P

DIRECTOR DIVISION OF INVESTIGATION, U S

DEPARTMENT OF JUSTICE-PENNSYLVANIA AVE AND 9TH

NORTHWEST WASHDC=

BREKID DOYLE AND EDNA MURRAY TAKEN INTO CUSTODY BY DEPUTY MARSHALL TODAY WAIVED HEARING AND COMMITTED WYANDOTTE COUNTY JAIL KANSASCITY KANSAS STOP BOTH HAVE EXECUTED WAIVERS OF REMOVAL AND WILL PROBABLY BE REMOVED TO STPAUL FEBRUARY ELEVENTH=

NATHAN.

Read to Mr. Nathan 2/10/35

RECORDED & INDEXED

FEB 12 1935

7-576-4496
DIVISION OF INVESTIGATION
FEB 12 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tracy
Miss Gandy

DL=Day
NM=Night
NL=Night
LC=Day
NLT=Day

MINUTES
FULL-RATE

Philadelphia, Pa.

February 11, 1935.

This is to certify that I have this day received the following from Special Agent J. L. Fallon, Division of Investigation, United States Department of Justice, Philadelphia, Pennsylvania:

1 White Gold Diamond stick pin

1 " " Ring with 1 large diamond in center and two small diamonds on either side

1 " " Ring with 1 large diamond

1 " " " " 3 " diamonds

1 " " " " 1 Aquamarine

1 " " Bulova lady's wrist watch with White Gold link bracelet

1 U.S. Federal Reserve Note - \$50.00
#B02953558A

1 U.S. Federal Reserve Note - \$50.00
#F00344719A

Delius W. Lough

WITNESSES:

J. L. Fallon
Special Agent in Charge
Division of Investigation
Philadelphia, Pa.

7-576-441

February 11, 1935.

Re: File 7-45

The following property was received by me from Special Agents, Joseph P. McCarthy and J. L. Fallon, at the Hahnemann Hospital, under the date above-mentioned. To my knowledge, this is the property left at the Danmore Hotel in Atlantic City, New Jersey on January 20, 1935:

- 1 2-piece gray suit, labelled "Peeress"
- 1 3-piece gray suit, labelled "Yearcraft", A. Louis & Sons, Miami, Fla.
- 1 2-piece suit, Hart, Schaffner & Marx, David Allen, Inc.
- 1 pr. sport trousers, laundry mark 1017-26-3
- 1 pr. dark trousers, laundry mark 2-2932-29-6 Sp.
- 1 dark gray coat and vest with N.R.A. label JFT 07994, Roswell Clothes.
- 1 pr. smart set ducks
- 1 brown sweater, zipper type
- 1 dirty white shirt, laundry SUN
- 3 suits of long underwear
- 1 dirty white shirt, black spots
- 1 dirty white handkerchief
- 1 tan sweater
- 1 pr. bedroom slippers, Cowens Menka.
- 1 polo shirt
- 1 pr. black and white sport oxfords
- 3 underwear trunks and shirt
- 2 pr. used gray socks
- 3 white handkerchiefs
- 6 new white Manhattan shirts
- 1 Arrow shirt, laundry MB
- 1 Warren shirt, laundry GREEN
- 1 soiled trunks
- 1 soiled handkerchief
- 1 pr. dirty white socks
- 2 pr. black socks
- 1 set Manhattan pajamas (peach color)
- 1 partly-filled bottle of Listerine
- 1 partly-filled bottle of Lucky Tiger hair tonic
- 1 partly-filled bottle of Vaseline hair tonic
- 1 partly-filled bottle of Burma Shave
- 1 pr. trousers, 9292246-3 special
- 1 3-piece suit, A. Louis & Son, 63 E. Flagler St., Miami, Fla.
- 1 black bathrobe
- 1 set of underwear (soiled)
- 1 handkerchief (soiled)
- 1 Arrow shirt marked GREEN
- 1 Airman Ever-fit shirt marked GREEN
- 1 pr. black and white sport shoes
- 1 pr. soiled socks.

Witnesses:

J. P. McCarthy
J. L. Fallon
Special Agents, Div. of Investigation, Dept. of Justice.

Malcolm DeLaney

7-576-4497

Division of Investigation

U. S. Department of Justice

414 Philadelphia Saving Fund Bldg.,
Philadelphia, Pa.

February 11, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Washington, D.C.

Re: ALVIN KARPIS with aliases,
I.O. 1218; DR. JOSEPH P. MORAN
with aliases, I.O. 1232, et al;
EDWARD GEORGE BREMER, Victim
Kidnaping

Dear Sir:

Under even date Mr. and Mrs. John Karpavicz, the father and mother of Alvin Karpis, arrived in Philadelphia, Pa., and were interrogated at the Philadelphia Office as to the purpose of their visit. It was ascertained that they came to Philadelphia in an effort to obtain custody of Dolores Delaney's child.

Mr. and Mrs. Karpavicz were traveling in a Ford Coupe Automobile bearing Illinois License Plates #522096. The car was stored at 142 N. Broad Street, Philadelphia, Pa., and the same was searched by agents of this office but nothing of particular value was found therein, with the exception of a list of telephone numbers, which Karpavicz stated were telephone numbers of different mechanics in and about Chicago. There is being attached a copy of these telephone numbers.

Mr. and Mrs. Karpavicz were given permission to see Dolores Delaney at the Rehnermann Hospital, and an agent was present at all times during their conversation with Miss Delaney. It was ascertained through the doctor in attendance that the child can be moved within a period of five or seven days, and at which time Miss Delaney consented that her son, Raymond Alvin Karpis, may be taken back to Chicago by Mr. and Mrs. Karpavicz.

The effects of Miss Delaney were turned over to her, as well as the clothes that were found in Atlantic City, and receipt taken therefor, a copy of which is attached hereto.

Mr. and Mrs. Karpavicz are staying at the Y.M.C.A., Room 1028, and are being kept under surveillance at all times by agents of this office.

COPIES DESTROYED
20 5 MAR 19 1965

FEB 13 1935

RECORDED
&
INDEXED

FEB 12 1935

Director:

-2-

February 11, 1935.

In accordance with telephonic conversation with Mr. Tamm of the Division, it is assumed that the Philadelphia Office will be instructed as to the date and arrangements by which Miss Wynona Burdette and Miss Dolores Delaney will be removed to Miami, Fla., for trial in the instant case.

Very truly yours,

R. G. Harvey

R.G. Harvey,
Special Agent in Charge.

Encs.

JLF:AG.

7-45

cc:Chicago

cc:St. Paul

cc:Jacksonville

Division of Investigation.

U. S. Department of Justice

P. O. Box 314,
Birmingham, Alabama
February 9, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St. N. W.,
Washington, D. C.

RE: ALVIN KARPIS with aliases, I. O. 1218;
DR. JOSEPH P. MORAN, I. O. 1232; ET AL.
EDWARD GEORGE BREMER - Victim
Kidnaping
Birmingham File #7-22.

Dear Sir:

Reference is made to your letter dated February 2, 1935,
relative to removing the temporary wanted notice placed by this
office for Fred Barker, with aliases, which were placed with the
various police in the larger cities covered by the Birmingham
Division office.

Please be advised that letters are being directed to the
Police at Atlanta and Macon, Georgia, and Birmingham and Montgom-
ery, Alabama this day, requesting that the above wanted notice be
removed, and copies of the letters are being routed to the various
Agents in the above cities, with the request that they check the
Identification Units at the Police Departments mentioned and ascer-
tain if the wanted notice has been removed.

Very truly yours,

J. H. Hanson
J. H. HANSON
Special Agent in Charge

DOS:JAS

RECORDED

FEB 15 1935

7-576-4498
RECORDED
FEB 12 1935
IDENT. UNIT

Re: ONE

*noted ident unit
2-13-35
JH*

1.

3159 Roosevelt Road
Crawford 4400.

2.

Stella Palmer
7034 Kimbark Ave

State 8484 - Crazy Water

3.

Royl G. Knight
Real S.
Pensacola 2638

4.

Dr. B. Rodin
Rockwell 9580

5.

Arthur P. F. Ries
Bittersweet 4822

Brije gate 4459

6.

Arthur P. F. Ries
Bittersweet 4822

7.

Airway Branch of
Chicago
537 S. Dearborn
Wabash 8180

8.

Peter Letuks ?
5841 S. Maplewood Av
Grovehill 2461

(This was crossed out by
pencil lines drawn thru)

9.

Broncwick 4236
ct. green

(~~Bronx~~
(A Green ?)
(at green ?)

10.

Franklen 5224
Brackman

(Franklin ?)
(Brockman ?)

11.

Lawndale

7092
cjreen ? (Green ?)

12.

George Meyer

or
George Meyerz (Meyery??)
Suley 6050 (Seeley??)

7-576-4497

Little Rock, Arkansas
February 8th, 1935.

Special Agent in Charge,
Kansas City, Missouri.

RE: ALVIN KARPIS, with aliases, I. O. #1218;
DR. JOSEPH P. MORAN, I. O. #1232; ET AL;
EDWARD GEORGE BREMER - Victim.
KIDNAPING.

Dear Sir:

Reference is made to your telegram of the sixth instant, to the effect that Jess Doyle, about noon that day, left Kansas City, Missouri, driving a 1933 black Chevrolet Coupe, Missouri, 1935 license #193-380, motor #3369920 and with a black patent leather tire cover of the Sullivan Chevrolet Company, Kansas City, Missouri. Your wire further advised that the Division authorized a broadcast of the information.

Immediately upon the receipt of your telegram the above information, together with a description of Doyle was given to the Little Rock, Arkansas Police Department, with the request that they broadcast the information over their police radio, which, incidentally, is the only police radio in the State of Arkansas. Long distance telephone calls were placed with Sheriff Jack Pace, Fort Smith, Arkansas, Sheriff Harley Cover, Fayetteville, Arkansas, through his Deputy Mr. Fletcher and Chief of Detectives Herbert Akers of Hot Springs, Arkansas, conveying the information set forth above.

Special Agent R. L. Malls was in Ozark, Arkansas and he was also given similar information, with the request that he personally convey it to the Sheriff at that place.

Each of the above were requested to cover the roads in vicinities of the cities mentioned, which are located on all of the main highways leading from Kansas City, Missouri through the State of Arkansas.

RECORDED
Very truly yours,
INDEXED

E. E. CONROY,
Special Agent in Charge

REC:dan
V-2
cc: St. Paul
Division
E. J. Connelley, Chicago

FEB 16 1935

7-576-4494
DIVISION OF INVESTIGATION
FEB 12 1935
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Relative to your inquiry concerning the status of the \$1,000 and several diamond rings recovered from Ma and Fred Barker after the shooting scrape at Lake Weir, Florida, you are advised that Mr. Coulter on Wednesday, February 6, consigned over this property by insured express to Mr. Alt at Jacksonville, Florida. Mr. Alt has been instructed to turn the property over to the appropriate state authorities for disposition. The express company advises that it may be several days before the shipment is transmitted, because it will be necessary for the company to await the availability of an express car containing a safe.

Respectfully,

E. A. Tamm

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Lester
Mr. Quinn
Mr. Tracy
Miss Gandy

1 copy

RECORDED

7-576-4500
DIVISION OF INVESTIGATION

FEB 12 1935 A

U. S. DEPARTMENT OF JUSTICE

TAMM
CHIEF CLERK
FOUR
FILE

COPIES DESTROYED
20 MAR 19 1965

FEB 12 1935

74

JEH:BN

February 6, 1935.

Time-9:47 A.M.

MEMORANDUM FOR MR. TAMM

RE: Bremer Case

9/2/35.

Colonel Gates telephoned and advised that he had before him a telegram of the Associated Press from Havana, Cuba which read as follows:

"Police announce that B. H. ^(?) Hartman, who arrived in Havana February 1st, said he had been picked up after six days adrift in a motor boat in the Gulf of Mexico. Has been arrested and placed in Naval Headquarters in Havana. They decline to reveal the charge upon which Hartman was held but it was understood that he was being detained pending further investigation by Ralph Brown and S. E. McKee, United States Department of Justice Agents who brought about the arrest of Nathaniel Heller, Havana hotel operator."

I stated that the Division did not discuss an investigation while it was in progress; that I did not know whether a man by the name of Hartman had been arrested; but that Agents Brown and McKee were carrying on an investigation in Havana.

Very truly yours,

John Edgar Hoover,
Director.

1 copy

RECORDED
&
INDEXED

7-576-4501
DIVISION OF INVESTIGATION
FEB 11 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

WESTERN UNION

CRV15 CABLE US GOVT HABANA 78 1/47 COLLECT 9/715A

DIRECTOR DIV INVEST -

WASHDC -

DIRECTOR DIV OF INVESTIGATION
DEPT OF JUSTICE

BREK ID FEDERAL RESERVE BRANCH BANK HERE ADVISES RECORDS

FEDERAL RESERVE BANK ATLANTA SHOW ALL THOUSAND DOLLAR

FOUND POSSESSION DECEASED ~~REMOVED~~ SHIPPED FEDERAL RESERVE

BANK HERE STOP LARGE NUMBER TEN DOLLAR RANSOM NOTES LOCATED

NATIONAL CITY BANK HERE HAVING ORIGINAL WRAPPERS SHOWING

RECEIPT -

RECORDED

INDEXED

FEB 12 1935

7-576-4502
DIVISION 1
FEB 12 1935
TAMPA
FOR DELIVERY

NOTES
Mr. Nathan
Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Nease
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington

WESTERN
UNION (48)

DL =
NL =
LC =
MLT =

N.W. Washington, D.C.

1965 FEB 12 AM

CDU15 2/31

MINUTES IN TRANSIT
FULL-RATE DELIVERY

FROM CHASE NATIONAL BANK WHICH BANK CHANGED

SEVENTYTWO THOUSAND RANSOM MONEY FOR ~~McDONALD~~ STOP ~~KAPFRE~~

ADVISED TONIGHT ~~WILL~~ WILL ACCEPT OPPORTUNITY PROCEED

MIAMI VOLUNTARILLY BUT THIS INFORMATION NOT YET CONFIRMED

BROWN.

WESTERN UNION TELETYPE SERVICE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

HOOVER

EAT:CDH

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 6, 1935

Time - 2:21 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Volney Davis

Mr. Nathan telephoned from the Kansas City Office to give the following complete story of the apprehension of Davis:

They learned two days ago that the automobile of which they were suspicious was in Kansas City at a motor service company for repairs. It happened to be spotted there by one of the men who works for the company from which Davis had bought it. They checked the situation, and have since that time maintained contact at the place where the car is. Plans were formulated whereby the officials at the garage were to notify the Kansas City Office in advance of the time it was ready to take out so that men could be stationed there. Yesterday afternoon, Davis came by for the car, but it was not completed. Upon receipt of information to the effect that the car would be completed this morning, Mr. Nathan dispatched five Agents to the garage. These Agents were Agents Trainor, Staken, Carry, Shanahan and Dietz. They had two cars available in case they should decide to trail the party rather than take him into custody; however, when the party appeared, it was apparent that it was Davis, so Agent Trainor, who was inside the garage, took him into custody. Davis was alone at the time, having come up to the garage on foot, and only the people at the garage saw the arrest. Mr. Nathan stated that these people have promised to do no talking.

Mr. Nathan stated that they ascertained where the companion of Davis who was with him yesterday resides, this being Jess Doyle. However, since his girl friend, Doris O'Connor, was arrested by the police at Kansas City for shooting another woman, Doyle has evidently left town. He stated that they had just returned from Doyle's place, but it looks as though he has left for good. They ascertained, however, the description of the car in which he is traveling, and Mr. Nathan asked my opinion as to the broadcasting of this information. I told him that if this can be done without any mention of Davis, it would be all right.

I instructed Mr. Nathan to get a waiver of removal from Davis, charter an airplane and immediately remove him to Chicago, where the proper facilities are available for his questioning; that he should communicate with Mr. Connelley at the Chicago Office informing him of the time of departure as well as time of arrival; that the Division should also be furnished this information.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

COPIES DESTROYED
20 MAR 19 1965

FEB 13 1935

TOLSON

TAMM

ONE

FILE

Memo for the Director

-2-

2/6/35

I asked Mr. Nathan if the money found in the possession of Volney Davis has been checked. Mr. Nathan stated that this money is in bills of large denomination, and Davis informs that it is "hot", but is not involved in anything of interest to the Division. I told Mr. Nathan to send the money along with Davis to Chicago; that the car can be held there; that no other personal property should be taken possession of.

In the moving of Davis, I cautioned Mr. Nathan to take every possible precaution to prevent his escape.

Respectfully,



E. A. TAMM

1 copy

February 10, 1935.

Special Agent in Charge,
Birmingham, Alabama.

Dear Sir:

Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Division of Investigation fails to disclose any data concerning the following:

CARLTON M. MURKIN

cc-Division Office,
Jacksonville, Fla.
Division Office,
St. Paul, Minn.
Mr. E. J. Connelley,
Division of Investigation,
U. S. Dept. of Justice,
Post Office Box 638,
Chicago, Illinois.
Division Office,
Detroit, Mich.

AIR MAIL

Very truly yours,

RECORDED

Director.

7-576-4564
DIVISION OF INVESTIGATION
FEB 12 1935

JOHN EDGAR HOOVER
DIRECTOR

REM: CJ

Division of Investigation
U. S. Department of Justice
Washington, D. C.
February 8, 1935.

Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases, I. O. #1218;
DR. JOSEPH P. MORAN with aliases, I. O.
#1232; HARRY CAMPBELL with aliases, I. O.
#1236; VOLNEY DAVIS with aliases, I. O.
#1237, et al; EDWARD G. BREMER - Victim;
Kidnaping

After the apprehension of Volney Davis at Kansas City, Missouri on February 6, 1935, Special Agents who were maintaining a surveillance of the house occupied by Harry C. Stanley, brother of Edna Murray, who resides at Pittsburg, Kansas, in cooperation with the local police department, engaged Jess Doyle in a gun battle on the morning of February 7, 1935. Doyle escaped.

There was found residing in the house Edna Murray, paramour of Volney Davis. She was taken into custody and placed in the jail at Pittsburg, Kansas. Around 12:00 noon (E.S.T.) on the same day the Kansas City office received a telephone call from the Sheriff at Girard, Kansas, advising that Jess Doyle had surrendered himself. Special Agents were immediately dispatched to that point, where Doyle is being questioned.

Doyle and Edna Murray are also named as defendants in the indictment returned at St. Paul, Minnesota on January 22, 1935, by the Federal Grand Jury, charging them, with others, with violating the Conspiracy Section of the Federal Kidnaping Statute, Title 18, Section 408-C. Very little is known as to the exact parts played by these two individuals in the case.

Respectfully,

R. E. Newby.
R. E. Newby.
S. CO.

INDEXED

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29 MAR 18 1965

FEB 13 1935

7-576-4505
FEB 11 1935
TAMM



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131935PA

Miami, Florida,
February 8, 1935.

FEB 15 1935

MEMORANDUM FOR SPECIAL AGENT R. D. BROWN;
RECORDED

Re: Brekid &
INDEXED

7-576-4506	
DIVISION OF INVESTIGATION	
FEB 12 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
FILE	

As you have been advised Cassius McDonald was taken into custody yesterday at West Palm Beach, Florida. He was interrogated very lengthily, but denies knowing William Harrison or Harry Sawyer alias Sealion. He does admit, however, that he made two trips from Miami to Havana last September - he cannot recall the third trip which the records here reveal. Likewise he denies knowing that a William Harrison traveled on the same air ship with him to Havana on Sept. 6th last and returned with him on the same ship on Sept. 11th. He does admit knowing Joe Adams, claiming to have again met him last Sept. thru a Miami gambler named Long whose description as furnished by McDonald does not fit Sawyer or Harrison. He also stated that the photograph of Harrison resembles a man known to him as Whitey Martin who ran a saloon across from the Honey Plaza Hotel on Miami Beach a couple of years ago; further that he also met a man in a room at the El Comodoro Hotel in Sept. who favors Harrison; that there was with this man a second individual who resembles Sawyer and who claimed to be a gambler from Pittsburgh; that this second party worked at Carter's gambling house on Miami Beach.

McDonald also claims that he has been working with Juan R. Jimenez, Calle 7 entre 8 y 10 "La Sierra", Marianas, Havana, Cuba; that Jimenez is a Chinaman who controls gambling in Cuba and that the two of them had control under the Tourist Laws of gambling in Cuba. He had a portfolio with a lot of Spanish writing presumably contracts which might be a part of his "con" work. He claims that he had a financial interest in Jimenez' six Chinese gambling houses; further that in March in sold twenty-five thousand dollars worth of Liberty bonds to Penner & Beane in Havana, that he received this money in various denominations, that he stored the money with Jimenez, that he bought some gold as an investment claiming to have profited by the purchase, then trading

the Cuban coin or currency that he received for some one thousand dollar bills at the Bank of Canada.

McDonald claims that he now has an apartment at the Presidente Hotel in Havana and that his is well known to the manager. From correspondence it was learned that Mario Artesiano, Zapote 52, Santa Suarez, Havana, knows of McDonald's alleged gambling interests in Cuba.

McDonald denies knowing any of the Barker-Karpis crowd or that he telegraphed Red Barker alias Blackburn at Oklawaha per the telegram you found there.

McDonald's name is Cassius M. McDonald his aliases being: Cash McDonald, C. McDonald, E. McDonald. Two copies of his photograph are attached hereto.

How much work have you left and when do you expect to return.

J. H. Hanson, Special
Agent in Charge.

JHH

cc Division
St. Paul,
Jacksonville,
E. J. Connelley

271

REMIT

CODE

February 11, 1935

D H DICKASON
SPECIAL AGENT IN CHARGE
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
302 FEDERAL BUILDING
BUTTE MONTANA

BREKID IMMEDIATELY ASSIGH AGENT COSTELLO COVER GLASGOW MONTANA CONTACTS SUBJECT
VOLNEY DAVIS

William N. Winter

HOOVER

RECORDED

7-576-4507
DIVISION OF INVESTIGATION
FEB 12 1935
U. S. DEPARTMENT OF JUSTICE

JA

W. H. L. UNION
650P

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Egan.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

*Coded & sent
2/11/35*

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 11, 1935

Time - 2:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Jess Doyle.

I telephoned Mr. Nathan at the Kansas City Office and informed him that the Division is particularly desirous of getting a report covering the shooting with Doyle at Pittsburg, Kansas, and particularly the reason for Doyle's escape.

Mr. Nathan stated that the Agents at Pittsburg have been so very busy that he hasn't had an opportunity to ask them for this report; that, however, he would give it immediate attention; that since the report is not being written at the present time, he should prepare a telegraphic summary of the affair so that the Division might fully be advised in the premises.

Respectfully,



E. A. TAMM

1 copy

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MAR 19 1965

RECORDED

FEB 13 1935

7-576-450	
DIVISION OF INVESTIGATION	
FEB 12 1935 A.M.	
U. S. DEPT. OF JUSTICE	FILE

DIRECTOR

BREKID

MATT GLEASON, CHEAP GAMBLER AND BOOKIE, 104 NORTH FOURTH STREET, AURORA APPROACHED G. A. BARNHART ANOTHER BOOKIE AURORA TO SELL HIM WHITE GOLD HALF CARAT RING FOR SIXTY DOLLARS CLAIMING TO BARNHART RING WAS PROPERTY PRISONER WHO ESCAPED PREVIOUS NIGHT FROM FEDERAL OFFICERS WANTED ON BREMER KIDNAPING ASSERTING GOVERNMENT TOOK ALL HIS MONEY EXCEPT THE RING AND A WATCH. SALE MADE TEN P. M. 2-7-35 BARNHART FOLLOWED, RETURNED HOME WHERE HE RUNS A HOUSE OF PROSTITUTION ALSO. WESTPHAL GIRL HERE ADVISED PARTY EVIDENTLY VOLNEY DAVIS FROM DESCRIPTION SUBJECT AND CLOTHES HE WORE VISITED PLACE LAST NIGHT LEAVING SOMETIME TODAY. NO RESULTS FROM INTERVIEW GLEASON YET AND FOUR A. M. BROUGHT TO CHICAGO OFFICE FOR FURTHER INTERVIEW AS BELIEVE HE AIDED ESCAPE IF DAVIS NOT IN THIS VICINITY. FORD ILLINOIS LICENSE 104140 WHEN FOUND TODAY HAD SOME BLOOD IN FRONT INDICATING HANDS OR LEGS INJURED PROBABLY FROM LEAP FROM WINDOW. SAC NATHAN KANSAS CITY FURNISHES SAME DESCRIPTION FOR RING SUBJECT WEARING AS FOUND HERE.

CONNELLEY

END

OK RWF

RECORDED
&
INDEXED

FEB 13 1935

7-576-4509
DIVISION OF INVESTIGATION
FEB 12 1935
RECEIVED

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughn
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Starnes
Mr. Tamm
Mr. Tracy
Miss Gandy

Division of Investigation

U. S. Department of Justice

Post Office Box #2118

Detroit, Michigan

February 11, 1935

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

Dear Sir:

Please be advised that Special Agents D. P. Sullivan, C. R. LaFrance and A. A. Muzzey, who have been engaged in the investigation of the case entitled, "ALVIN KARPIS with aliases, I.O. #1218; ET AL - EDWARD GEORGE BREMER - Victim. Kidnaping" at Toledo, Ohio, departed at 9:35 A.M. today for their headquarters Chicago.

Special Agent T. S. Melvin who has also been engaged in the above matter departed from Detroit at 12:30 A.M., yesterday, February 10, 1935, for Chicago.

Very truly yours,



Wm. Larson,
Special Agent in Charge.

WL:AM
cc-Chicago (4)

RECORDED

FEB 14 1935

7-576-4510	
FEB 13 1935	
U.S.	CLK.
CH	ONE

STANDARD TIME
INDICATED ON THIS MESSAGE

Commercial
Cables

Blackout

Postal Telegraph

THE INTERNATIONAL SYSTEM

TELEGRAMS
RADIOGRAMS

All America
Cables

Radio

This is a full rate Tel.
message unless other
signal in the check or
initials indicate
otherwise

DAY LETTER
NIGHT LETTER
DAY MESSAGE
NIGHT MESSAGE
DAY CABLE LETTER
NIGHT CABLE LETTER
DAY RADIOGRAM
NIGHT RADIOGRAM

0955 15 GOVT NM COLLECT

BUTTE MONT 11

DIRECTOR
DIV OF INVESTIGATION US DEPT OF JUSTICE PENN AVE
AT 9 ST NORTHWEST WASHN DC
RETEL BREKID STOP AGENT COSTELLO NOW AT GLASGOW MONTANA YOUR
INSTRUCTIONS TELEGRAPHED HIM TONIGHT REFERENCE VOLNEY DAVIS
DICKASON..

RECORDED

7-576-4511

FEB 12 1935

U.S. DEPARTMENT OF JUSTICE

FEB 13 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

E. J. Connelley

WN

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT St. Paul, Minnesota

FILE NO. 7-2

REPORT MADE AT: Little Rock, Ark.	DATE WHEN MADE: 2/9/35	PERIOD FOR WHICH MADE: 1/25-29/35	REPORT MADE BY: R. L. Nalls AJM
TITLE: Alvin Karpis, with aliases, I. O. 1218; Arthur R. Barker, with aliases, I. O. 1219; Russell Gibson, with aliases, I. O. 1215; Dr. Joseph P. Moran, with aliases, I. O. 1232; et al. Edward George Bremer - VICTIM.			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: Frank Cox, Fort Smith, Arkansas, unable to furnish additional information relative to association of Jimmie Dicus and the Barker brothers. C. C. Feemster, Gentry, Arkansas, states he has been unable to obtain any further information of value from widow of Gene Johnson other than that she recently married Fred Harwell, reputed to be a member of the gang, and that recently while at Tulsa, Oklahoma, Mrs. Gene Johnson Harwell pointed out three ladies to him and described them as being the wife and two sisters of Harry Campbell.			
REFERENCE: Report of Special Agent in Charge E. E. Conroy, Little Rock, Arkansas, September 22, 1934. Report of Special Agent E. J. Wynn, Indianapolis, Indiana, December 28, 1934.			
DETAILS: Lou Cantwell was interviewed and through him Agent ascertained that Frank Cox could be located in his living quarters situated in the rear of a store building at the corner of Blair Street and Armour Avenue, Fort Smith, Arkansas. Frank Cox stated he had questioned the wife of Jimmie Dicus to some extent since his return to Fort Smith, but had been unable to obtain any additional information relative to the associates of Jimmie Dicus and the Barker brothers other than that which he previously furnished to Agent Wynn when interviewed at Elwood, Indiana.			
C. C. Feemster, Gentry, Arkansas, stated he is still associating with the widow of Gene Johnson in a business way, but that he has been unable to obtain any further information from her of any particular value relative to			
APPROVED AND FORWARDED: COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 St. Paul 1 Oklahoma City 2 Little Rock	SPECIAL AGENT IN CHARGE 7-576-4512 FEB 13 1935 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE STAT. SECT. RECORDED AND INDEXED FEB 18 1935 CHECKED BY: FEB 14 1935 JACKETED:		

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NO 5 MAR 18 1965

the activities, associates, or present whereabouts of members of the Karpis-Barker gang. He did state, however, that just recently Gene Johnson's widow went on a big drunk in Tulsa, Oklahoma, and married Fred Harwell, who is reputed to be one of the members of the gang; that when she sobered up she decided she did not want to remain married to Harwell and is now making arrangements to divorce him. C. C. Feemster further stated that several weeks ago he accompanied Mrs. Gene Johnson Harwell to Tulsa, Oklahoma, on a business trip and while there they went to the restaurant of Louie Jacobs and purchased sandwiches and beer; that while in the restaurant three ladies entered and Mrs. Harwell pointed them out to him, stating they were two sisters of Harry Campbell and his wife. Feemster further related that Louie Jacobs, the proprietor of the restaurant, also owns and operates a place known as the "Sun Rise", a night club located in Tulsa, Oklahoma, and that a sister of Harry Campbell is closely associated with Louie Jacobs and is employed as cashier at the "Sun Rise".

PENDING

Division of Investigation

U. S. Department of Justice

Post Office Box 515,
Saint Paul, Minnesota

February 11, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Re: ALVIN KARPIS, with aliases,
I.O.1218, Fug. ARTHUR R. BARKER,
with aliases; VOLNEY DAVIS, with
aliases, I.O.1237; HARRY CAMPBELL,
with aliases, I.O.1236; DR. JOSEPH
P. MORAN, with aliases, I.O.1232.
et al. EDWARD GEORGE BREMER,
Victim. KIDNAPING.

Dear Sir:

Attached hereto you will find the fingerprints of JACK
CATES, who is presently in jail at Madison, Minnesota, serving a
six months term charged with grand larceny, which term expires
February 22, 1935. The sheriff of that county is under the im-
pression that CATES is an associate of the BARKER-KARPIS mob and
is in doubt as to whether the fingerprints had previously been
submitted to the Division.

It is respectfully requested that a search be made
of the previous criminal record of this individual and that all
offices receiving a copy of this letter be supplied with any
record the files of the Identification Unit may reflect.

Very truly yours,

D. M. Ladd
D. M. LADD, *one*
Special Agent in Charge.

RCC:IM

Enc. *W. J. Connelley*

Cc E.J. Connelley, Cgo.
Kansas City
Oklahoma City

RECORDED
&
INDEXED

FEB 20 1935

7-576-4513
FEB 15 1935
EDWARDS IDENT. UNIT ONE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3) b6, b7C with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
Title 28, United States Code, Section 534

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
7-576-4513 Sniderman

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

92

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 11, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

Dear Sir:

This is to advise that Special Agent C. R. LA FRANCE, who
was in Toledo, Ohio in connection with the Alvin Karpis et al,
kidnaping case, returned to Chicago at 1.05 P.M. February 11,
1935.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC Detroit

RECORDED

7-576-4514

FEB 14 1935

FEB 13 1935

WPK
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Division of Investigation

U. S. Department of Justice
POST OFFICE BOX 812
CHICAGO, ILLINOIS

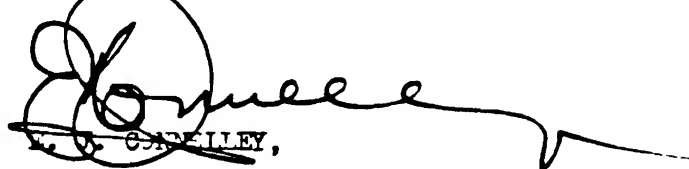
February 11, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

Dear Sir:

This is to advise that Special Agent D. P. SULLIVAN, who
was in Toledo, Ohio in connection with the Alvin Karpis et al
kidnaping case, returned to Chicago at 1.05 P.M. February 11,
1935.

Very truly yours,


E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC Detroit

RECORDED

7-576-4515

FEB 14 1935

FEB 13 1935

WMS
CHIEF CLERK
ONE
775

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 11, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

RE: ALVIN KARPIS with aliases,
I.O.1218; DR. JOSEPH P. MORAN
with aliases, I.O.1232 et al
EDWARD GEORGE BREMER, Victim
KIDNAPING.

Dear Sir:

There is being forwarded to you under separate cover the
steel vest worn by RUSSELL C. GIBSON alias Slim Gray on the night he
was killed - January 9, 1935, at 3920 Pine Grove Avenue, Chicago,
Illinois.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY

Special Agent in Charge.
(Special Assignment)

EJC:JMS

7-82

RECORDED

~~INDEXED~~

FEB 14 1935

7-576-4516	
FEB 13 1935	
CLK.	EDWARDS
EDWARDS	TAB. noted

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 11, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

Dear Sir:

This is to advise that Special Agent A. A. MUZZEY, who was
in Toledo, Ohio in connection with the Alvin Karpis et al, kidnaping
case, returned to Chicago at 1.05 P.M. February 11, 1935.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC Detroit

RECORDED

FEB 14 1935

FEB 13 1935

7-516-4517

W.H. CHASE CLERK OVER FOUR FILE

U. S. Bureau of Investigation

Department of Justice
Post Office Box 4907
Jacksonville, Florida

RAA:PAL

February 10, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases - I.O. 1218 -
FUGITIVE; HARRY CAMPBELL with aliases -
I.O. 1236 - FUGITIVE; DR. JOSEPH P.
MORAN with aliases - I.O. 1232; et al
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Receipt is acknowledged of your telegram of the ninth instant,
referring to my letter of December 21, 1934, entitled UNKNOWN SUB-
JECTS; POSSIBLE EXCHANGE OF HOT MONEY, HAVANA, CUBA, and requesting
that I carefully recheck list of serial numbers against ransom
lists in instant case.

Please be advised that a careful recheck has been made with
negative results.

Very truly yours,



R. A. Alt,
Special Agent in Charge.

RECORDED
&
INDEXED

7-576-4518	
FEB 13 1935	
TAMM	FILE

FEB 14 1935

JOHN EDGAR HOOVER
DIRECTOR

REN: CJ

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases, I. O. #1218; DR. JOSEPH P. MORAN with aliases, I. O. #1232; HARRY CAMPBELL with aliases, I. O. #1236; VOLNEY DAVIS with aliases, I. O. #1237, et al - EDWARD G. BREMER - Victim; Kidnaping

Mr. Tolson
Mr. Clegg
Mr. Egan
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

On February 6, 1935 Special Agents of the Kansas City office had under surveillance an automobile at a motor service company in Kansas City, Missouri. The automobile had been located in the garage by one of the men employed by the automobile dealer who had sold the car to Volney Davis. Plans were formulated whereby the officials at the garage were to notify the Kansas City office in advance of the time when the car would be ready for delivery.

On the afternoon of February 5, 1935 an individual called for the car but was advised that the repairs would not be completed until the following morning, at which time Agents W. F. Trainor, Thomas E. Stakem, B. I. Parry, R. P. Shanahan, and H. A. Dietz covered the garage. The Agents had two Division cars available in case it was desired to trail the individual calling for the car under surveillance, rather than take him into custody. When the individual appeared at the garage, he was identified as Volney Davis and was taken into custody by Special Agent Trainor, who was stationed inside of the garage. Davis was alone at the time, having approached the garage on foot and the garage attendants were requested, and promised, to keep the apprehension of Davis confidential. It was learned that Davis was accompanied on the day before by Jess Doyle and the house where these two individuals had been living was located. It appears, however, that the paramour of Doyle, Doris O'Conner, was arrested at Kansas City, Missouri on the day before for shooting another woman and for this reason Doyle had apparently left Kansas City, Missouri.

Davis was taken to the Kansas City Division office for questioning. At the time of his apprehension there was found on his person \$1100 and a .380 Colt revolver. Pursuant to Division instructions a waiver of removal was obtained from Davis, an airplane was chartered for the purpose of removing him to Chicago, Illinois where the proper facilities are available for his questioning, and instructions were also issued that Special Agent

RECORDED & INDEXED

7-576-4519

FEB 13 1935

FEB 11 1935

TAMM

2/8/35.

in Charge Connelley should be advised of the time of departure, as well as the time of arrival and that the Division should also be furnished with this information. The Kansas City office was further instructed to take every possible precaution to prevent his escape.

Davis was removed, in accordance with these instructions, by Special Agents Trainor and Stakem and Special Agent in Charge Nathan of the Kansas City office has since advised that, prior to the departure of these agents, they were advised of the Division's instructions regarding handcuffs and leg-irons for the prisoner and were further instructed to take no chances, delivering the prisoner safely to the Chicago office. The telegram reporting this information also sets forth that the prisoner was kept in handcuffs during the entire stay at the Kansas City office and at all times was under guard of at least two agents. Davis was accompanied to the airport by five agents and immediately, prior to the departure of the plane, Special Agent in Charge Nathan advised the pilot to hold up the departure until the irons could be fixed. En route from the office to the airport the handcuffs had been removed from the prisoner. Special Agent Trainor was also instructed to immediately advise Special Agent in Charge Connelley and Special Agent in Charge Nathan in the event of any mishap.

The plane carrying Davis and the agents was forced down at 6:45 P. M. in a corn field one mile south of Yorkville, Illinois and ten miles south of Aurora, Illinois. There was not a telephone in the vicinity and a farmer was hailed and requested to drive the agents with their prisoner to town in order to telephone the Chicago Division office. To prevent curiosity and disclosing the identity of the prisoner, all leg-irons and handcuffs were removed and all three walked into the Vaiding Hotel and Barroom. Special Agent Trainor went into the telephone booth, while Special Agent Stakem remained standing at the end of the bar with the prisoner. When Agent Trainor had entered the telephone booth, Davis struck Agent Stakem on the cheek, knocking him down and then immediately leaped head first through a window and ran along the building to the rear. Agent Stakem immediately drew his gun from his hip-holster, ran to the window and fired twice at the prisoner, who disappeared in the dark. Special Agent Trainor, upon hearing the commotion, ran out and tried to follow the prisoner without success. He secured the assistance of local persons and the Sheriff in conducting a search. During the course of the search they passed the car which was later stolen, apparently by Davis, which was a Ford V-8 Sedan, bearing Illinois License Number 104,140, property of Holland Bretthauer, a local grocer. The car was stolen about 7:40 P. M. and Davis apparently had hid in the vicinity from 7:10 to the time of the theft. At the time he disappeared he was wearing a dark blue overcoat, brown suit and hat, wore a finger ring and had in his possession a gold watch and no money. The Sheriff was not advised of the identity of the prisoner, except that

Memo for the Dir.

-3-

2/8/35.

he was a Federal prisoner. Radio alarms were sent through the local police department to pick up the described automobile in which Davis was thought to have escaped.

Matt Gleason of Aurora, Illinois approached one G. A. Barnhart and offered to sell him a white gold half-carat ring for \$60.00, claiming that the ring was the property of the prisoner who had escaped the previous evening from Federal officers and is wanted in connection with the Bremer kidnaping case; that the prisoner had asserted to him that the Government had taken all his money except the ring and a watch. Barnhart purchased the ring around 10:00 P. M. the evening of February 7, 1935 and Gleason, who sold the ring to him, was followed to a house of prostitution, which is operated by him. One of the persons interviewed at this place identified Davis from the description furnished as an individual who visited that house the night before. Gleason was taken into custody and brought to the Chicago Division office but no information of value has been obtained from him up to this time. It is possible that he has assisted Davis in escaping from that vicinity. The Ford Sedan which was used by Davis in fleeing from Yorkville, Illinois was found abandoned near Wheaton, Illinois with blood-stains on the front seat indicating hands or legs injured, probably caused from his leaping through the glass window. The ring recovered at Aurora, Illinois fits the description of the ring worn by Davis at the time of his escape.

Respectfully,

R. E. Newby
R. E. Newby

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA

KC FILE NO. 7-37

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 2-11-35	PERIOD FOR WHICH MADE: 2-4 to 10-35	REPORT MADE BY: R. B. Nathan
TITLE: ALVIN KARPIS, with aliases, I.O. #1218 - FUGITIVE HARRY CAMPBELL, with aliases, I.O. #1236 VOLNEY DAVIS, with aliases, I.O. #1237			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: DR. JOSEPH P. MORAN, with aliases, I.O. #1232 JESS DOYLE, alias E. A. Conley, alias J. C. Stacey - FUGITIVE EDNA MURRAY, alias "Rabbits" - FUGITIVE EDWARD GEORGE BREMER - Victim			
<div style="float: right; text-align: right;"> <p>Volney Davis apprehended Kansas City February 6, 1935, but escaped same day from Division Agents at Yorkville, Illinois, following forced landing of plane in which being taken to Chicago. Jess Doyle and Edna Murray apprehended Girard and Pittsburg, Kansas, February 7, 1935. Complaint filed and in custody United States Marshal, Kansas City, Kansas, pending removal St. Paul. Mr. and Mrs. Harry C. Stanley, Pittsburg, Kansas, taken into custody and charged with harboring Doyle and Murray.</p> </div> <div style="clear: both;"></div>			
REFERENCE: Report of Special Agent W. F. Trainor, Kansas City, February 4, 1935, and report of Special Agent R. P. Shanahan, Kansas City, February 2, 1935.			
DETAILS: This report is being made at this time in order to furnish all offices with a summary of the recent activities in this case in the Kansas City district. It will not go into details concerning these activities, and in some instances will not be complete as to names and other data, due to the fact that the Agents making various inquiries are presently absent from headquarters or engaged in			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <div style="text-align: center;"> SPECIAL AGENT IN CHARGE </div>		7-576-4520 FEB 13 1935 A.M. BUREAU OF INVESTIGATION ROUTED TO: STAT. SECT. FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 E. J. Connelley, Chicago 2 St. Paul 1 Each other Division Office 2 Kansas City		RECORDED AND INDEXED: FEB 18 1935 CHECKED OFF: FEB 18 1935 SCHEDULED:	

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-3034

other activities in this case which prevent their submitting complete memoranda. A complete report will be submitted at a later date.

On February 4, 1935, a telephone call was received at the Kansas City Office from an employee of Noel V. Wood Motor Company, Kansas City, Missouri, which company was cooperating in the efforts of this office to locate a Pontiac Sedan believed to have some connection with the Subjects of the case. Agents were immediately despatched to the Noel V. Wood Company, where it was ascertained that the car had not been brought into that company for repairs, but that an employee of that company had observed and recognized the car on the floor of the United Motors Service, 2501 McGee, Kansas City, Missouri. It was ascertained that 1935 Missouri license plates were on the car, and that it had a Kansas City, Missouri, city license. Immediate inspection of this car by Agents determined that it was actually the car in which we were interested. It was determined that the car had been left there by a man, and that it would not be ready to be taken from the garage until the late evening of February 5, at the earliest. Arrangements were effected whereby the Kansas City Office would be notified in the event the car should be ready for delivery to its owner prior to that time, and it was arranged that this office should be notified in advance of the time when the car could be driven from the garage, in order that appropriate surveillance might be maintained.

Inquiry through the Motor Vehicle Registration Department of the State of Missouri, both at Kansas City and at Jefferson City, Missouri revealed only that the car was registered during 1935 in the name of G. L. Harper, Box 12, Raytown, Missouri, and that it had been transferred during the month of January from its previous registrant, Grace R. Hanson, to Harper. Inquiries were accordingly made at the Raytown Post Office through the Postmaster, Mr. Muir, where it was determined that Harper was unknown, and that the box had been rented under circumstances similar to the rental of a box at Belton, Missouri, previously reported. It could not be determined at Raytown that Harper was known to any persons interviewed. Photographs of the various Subjects and others implicated in this case were exhibited to persons both at Raytown and at the United Motors Service, but no positive identification was made of anyone. It was determined, however, on February 5, that one of the mechanics at the United Motors Service thought that the photograph of Volney Davis resembled to some extent the individual who had brought the car there for repairs.

On the early afternoon of February 5, 1935, a telephone call was received from the United Motors Service, to the effect that the owner of the car and another man had come in to look at the car and to determine what progress was being made on it. Agents were immediately despatched to that place, but these parties had gone at the time of their arrival, it appearing that they had only remained in the place for a very short time. The Agents were advised that these two persons had come to the garage in a 1935 Chevrolet Coupe, which bore Missouri license #193-380. The garage attendants advised that they had been informed that the car could not be ready on February 5, and the owner of the car had then given

an order that it be washed on the following morning, and that he would call for it about 10 or 11 o'clock. On the possibility that there might be some change in the plans of the owner, it was determined to keep the car under strict surveillance, and Agents were left at the garage for that purpose.

Further inquiries through the Motor Vehicle Department disclosed that the Chevrolet car mentioned was registered in the name of J. C. Stacey, 23 Warner Plaza, Kansas City, Missouri. By inquiries in the neighborhood of that address, it was determined that the car was then parked on Warner Plaza. Agents W. F. Trainor and V. I. Parry observed an individual in the car and endeavored to trail him upon leaving, but lost him in traffic; it is noted that this surveillance occurred after dark, and it was impossible to obtain a view of the occupants of the car. In view of the set-up which had been arranged in connection with the Pontiac, it was deemed by the writer to be inadvisable to attempt any further surveillance of the persons residing at 23 Warner Plaza, inasmuch as such surveillance might create suspicion, and it appeared that the possibilities of identifying the owner of the Pontiac when he came for the car, were better than any other action which could be taken. Accordingly, the surveillance at 23 Warner Plaza was discontinued.

Agents of the Kansas City Office resumed their surveillance at the United Motors Service when this place opened on the morning of February 6, 1935, at 7:30 a.m. The Agents taking part in this surveillance were W. F. Trainor, R. P. Shanahan, T. E. Staken, E. A. Dietz, and V. I. Parry. It was arranged that Agent Parry should accompany the Pontiac from the United Motors Service to another automobile company at the time it was washed, and he was provided with appropriate clothing for the purpose. At a little before 12 o'clock, an individual resembling Volney Davis was observed to walk by the show windows of the United Motors Service Company, and after looking around he entered the place and came over to where the Pontiac was stationed. Special Agent Trainor had an opportunity to get a good look at this individual, and recognized him as being identical with Davis. He was immediately taken into custody and offered no resistance. Upon being searched, it was found that he had in his possession a .32 caliber automatic pistol, which was removed from his person. He was brought to the Kansas City Office immediately, and the Division was notified. Davis was briefly questioned by the writer and admitted his identity. He was asked as to the individual who had been with him on the preceding day, and after some hesitation advised that it was Jess Doyle. He stated that Doyle was probably at 23 Warner Plaza, but expected to leave within an hour. When questioned as to his place of residence, he advised that he had resided at 3215 Broadway, but had left there several days ago because Edna Murray had deserted him and had been living at the Warner Plaza address with Doyle. It is observed that these statements were subsequently found to be untrue.

In an effort to locate Doyle, Agents Trainor, Shanahan, Dietz, Parry, and Nathan immediately proceeded to 23 Warner Plaza, where, after properly stationing Agents at all strategic points, it was determined that apparently no one was in the apartment, and entry was effected through the service door. The

apartment had the appearance of having been vacated by its occupants, although there were a few articles of women's clothing and toilet articles in the place. Prior to forcing an entry through the service door, permission to do so was obtained by Agent from the manager of the apartment, Mrs. C. T. Miller, who resides at 15 Warner Plaza, telephone Valentine 0142. Three Agents were left in this apartment on the thought that Doyle might return there, and Agents were maintained there continuously until the following day, when Doyle was found to be at Pittsburg, Kansas.

Inquiry at 3215 Broadway, given by Davis as his former address, disclosed that the address which he meant was the Zelda Apartments, 3211-13 Broadway, where the manager, whose name was not obtained, advised that a Hanson had lived there for a period of approximately two months with his wife, but had left several weeks prior to Agents' visit, stating that he was going to St. Joseph, Missouri. The apartment was briefly examined and was found to have been entirely cleaned out.

Under instructions from Mr. Tamm of the Division, arrangements were made to charter a plane in order to take Davis to Chicago. Davis had previously executed a waiver of removal to any point for prosecution or questioning. He was escorted by five Agents to the Kansas City airport, and left Kansas City at 3:20 p.m., accompanied by Special Agents W. F. Trainor and T. E. Stakem. Prior to the arrival of the plane at Chicago, a forced landing was necessitated due to the pilot's losing his way, the landing taking place near Yorkville, Illinois. Davis was taken by the Agents into Yorkville, and, during a phone call being made by Agent Trainor to the Chicago Division Office to advise Mr. Connelley of the situation, Davis succeeded in making his escape, slugging Agent Stakem and diving through a closed window. Agent Stakem fired two shots at him, but apparently neither took effect. Further details in this connection are being omitted, in view of the fact that the Division has been fully advised of the circumstances.

With the approval of the Division, a description of the Chevrolet car in which Doyle was believed to be traveling was furnished to various law enforcement officers in the Kansas City district and to the Division Offices surrounding Kansas City. Detailed information concerning this automobile was also furnished by telephone by the writer to Special Agent D. A. Bryce at Pittsburg, Kansas, who had been spotted there together with Special Agent W. B. O'Mahoney for several weeks. On the morning of February 7, 1935, Agents Bryce and V. R. Clary, who was assisting in the surveillance at Pittsburg during the temporary absence of Agent O'Mahoney, determined that the Chevrolet car with the Missouri license noted above had appeared at the home of H. C. Stanley. Accompanied by Chief of Police Ross Armstrong, Agents Bryce and Clary proceeded to that address. Other members of the Pittsburg, Kansas, Police Department were enroute to the scene, but it was observed that persons were apparently preparing to leave the address, and it was noted that Jess Doyle was in the Chevrolet car described. Doyle made his escape temporarily from the Agents, who fired at him, several shots taking effect in the car, and it was at first thought that Doyle was wounded, from his actions. However, it was

subsequently determined that he was not hit, although the car was damaged. Officers in the vicinity were notified from Pittsburg and from the Kansas City Office to be on the lookout for Doyle, and at approximately 10:30 a.m., February 7, information was obtained that Doyle had called the Sheriff at Girard, Kansas, from the outskirts of Girard, and surrendered himself, his car having become stuck, and he apparently having lost his nerve after observing the shots in his car. He was taken to the Crawford County Jail at Girard. It was determined by the Agents that the other occupants of the Stanley home included Edna Murray and Mr. and Mrs. Harry C. Stanley, all of whom were taken into custody and lodged at the city jail at Pittsburg.

On February 9, 1935, on instructions of Mr. Tamm of the Division, complaints were filed against Jess Doyle and Edna Murray at Topeka, Kansas, by Special Agent R. G. Reed, the complaints being based on the indictment returned at St. Paul. These complaints were authorized by Assistant United States Attorney D. C. Hill, who also authorized filing of a complaint against the Stanleys, charging them with harboring Edna Murray and Doyle on February 7, 1935. This complaint charged a violation of Section 246, Title 18, U. S. Code.

On February 10, 1935, Doyle and Edna Murray were taken into custody by a Deputy United States Marshal, and were brought before United States Commissioner C. M. Armour, Fort Scott, Kansas. They had previously both executed waivers of removal to St. Paul or any other point. They waived hearing before the Commissioner and were committed to the Wyandotte County Jail, Kansas City, Kansas, by the Marshal, and will probably be removed to St. Paul on or about February 11, 1935. The Stanleys will probably be taken into custody by the Marshal on February 11.

During the time that these parties were held at Pittsburg and Girard, Kansas, they were interviewed by Agents of the Kansas City Office and by Special Agents Paul Hansen and Whelan, of the Oklahoma City Office, and Special Agent J. L. Madala, of the Chicago Office. The statements which were made will be incorporated in the subsequent report to be submitted. Memoranda will be prepared by each of the Agents participating in the investigation outlined herein, and included in another report.

It should be noted that on the late afternoon of February 5, 1935, a shooting scrape occurred in Kansas City, during which a woman giving the name to the police of Mrs. Frances Taylor, alias Rush, was shot and seriously wounded by Doris O'Connor, sister of Edna Murray. This shooting occurred at about the time that information was obtained by this office as to the address of Jess Doyle under the name of J. C. Stacey; on the morning of February 8, local newspapers carried an account of the shooting, giving the name of the assailant as Mrs. Vinita Stacey. In view of the woman having the same name as that of the person residing at 23 Warner Plaza, and operating the Chevrolet

Coupe under suspicion, inquiries were made through the Kansas City Police Department, where the fingerprints of the woman held were compared with those of Doris O'Connor, and the identity of this woman established. On the same morning, a telephone call was received by the writer from an employee of the Noel W. Wood Company to the effect that the picture of the woman held under the name of Stacey by the police department, was identical with the woman to whom the Pontiac Sedan in question had been sold. It is evident that the reason for Jess Doyle leaving his apartment at 23 Warner Plaza was this shooting affair, inasmuch as he had undoubtedly vacated this apartment prior to the apprehension of Volney Davis.

Doris O'Connor has been interviewed briefly by Special Agent A. E. Farland of this office, but has declined to talk, beyond an admission of her identity after being confronted with the fingerprint identification. It has been established through the records of the Kansas City Police Department that the woman who was shot has been arrested in the past in connection with a blackmail scheme investigated by the Post Office inspectors at Kansas City, in which she was involved with one John Langdon. The indications are that this woman, together with Langdon, has been associating with Doyle and Davis in Kansas City. She is in a serious condition in a local hospital, and for a time it was thought that she would not recover, but the present indications are that there is at least a chance of her recovery. She has refused to identify her assailant or to give the police any information. She was also briefly interviewed by Special Agent Farland, the interview necessarily being extremely limited because of her physical condition. Further attention to this angle of the matter is being given, and every effort will be made to determine the identities of any other persons who may have been associates of the Subjects during their stay in Kansas City.

At the time of the apprehension of Davis, he had in his possession approximately \$1100.00 in currency, consisting of ten one hundred dollar bills, and a number of smaller bills. This money was turned over to Special Agent in Charge Connelley by the Agents who accompanied Davis from Kansas City to Yorkville, Illinois. At the same time they turned over certain other personal effects taken from Davis, and the list which had been made of this currency and other effects. No copy was retained in Kansas City, due to the limited time Davis was held here.

Among the effects found in the possession of Doyle were a number of Mellon Travelers Checks, which have been identified as having been stolen from one of two national banks at Okemah, Oklahoma, which were robbed on the same day, approximately December 22, 1934. These robberies were perpetrated by six men, and it appears quite probable that Doyle and Davis were implicated in these and possibly in other bank robberies in this section. Attention is being given to this angle of the case.

During the interviews had by Agents of the Kansas City Office with Jess Doyle at Girard, Kansas, he informed them of the fact that Volney Davis and Edna Murray had resided in another apartment subsequent to moving from 3211 Broadway. He was unable to give the exact location of this apartment, but generally described its neighborhood. Inquiries made by the writer and Special Agent W. E. Miller established rather definitely the location of this apartment as the Beaumont Apartments, 3028 Baltimore Avenue, Apartment 209. With the permission of the manager of this apartment, Mrs. Schupan, a thorough search was made of the apartment on February 9, 1935. It was found to have apparently been hurriedly vacated by its occupants, who left at least the majority of their personal effects. The search disclosed no firearms or money of any description, there being one cartridge for a .401 rifle in one of the portable trunks in the apartment. There was a large quantity of men's clothing and a smaller quantity of women's clothing, together with a number of handbags and trunks. This apartment was rented under the name of G. Harper on or about February 1. From the newspapers which had not been removed from the front of the apartment, it is evident that the apartment had not been occupied since February 6. The latest paper found in the apartment was that of the afternoon of that date. In this connection, Doyle told the Agents that he had spent the day at this apartment after Davis had gone to obtain his automobile, and had vacated the apartment during the late afternoon, proceeding from Kansas City to Pittsburg, Kansas, that night.

After discussing this phase of the matter with Mr. Connelley by telephone, arrangements were effected with the manager of the apartment for Agents of this office to be planted in it against the possible return of Davis. Special Agents A. E. Farland, N. O. Scott, and E. M. Heavrin are presently in the apartment, appropriately armed, and will remain there until such time as it appears that this lead has no possible value.

It is also noted that in the brief interview had with Davis by Agent Farland, Davis advised that he had contemplated going to Coulee Dan, in the state of Montana. However, it has been determined that a number of the statements which Davis made at that time were false.

All leads developed by the inquiries in this district are being given immediate attention, and any leads requiring attention elsewhere are being submitted to the appropriate offices.

P E N D I N G

FEDERAL AGENTS WEAVE CHARGES AROUND HELLER

Detectives Claim Hotel
Manager Implicated
With Karpis

SLEUTHS MAINTAIN
COMPLETE SILENCE

Justice Department En-
voys Dodge Press; Re-
fuse to Comment

Nathaniel Heller, imprisoned
manager of the Parkview hotel, last
night was entangled in a net laid
by two United States department of
justice men who accuse him of har-
boring and assisting Alvin Karpis,
American public enemy No. 1.

The accused Havana hotel man
was arrested late Thursday night in
his apartment at the Parkview hotel
by Cuban police officers and lodged
in a cell at midtown police head-
quarters where he has been held
virtually incommunicado.

Cuban police who reportedly ar-
rested Heller on the request of two
recently arrived American agents,
refused to talk, but it was learned
authoritatively that the justice men
claim to hold a long chain of evi-
dence branding the accused man as
"a friend of dangerous gangsters."

Heller, 35-year-old former Brook-
lyn, N. Y., resident, is accused by
the agents of housing Alvin Karpis
in the Parkview hotel from Septem-
ber to December 1934 and making
at least one trip to Florida with the
United States fugitive.

The justice men also allege that
Heller has been receiving cash
payments for Karpis and his
associates who have been charged
with the abduction of Edward G.
Bremer of St. Paul.

They claim to have evidence that
Heller bought a house in Varadero,
beach resort about 50 miles
from Havana, for Karpis who re-
cently commuted between Havana
and there during his recent tour.

newspapers
interview with Heller
to a year of prison
police station, at present
communicate with the
Heller.

In the short interview Heller
readily answered the questions of
the reporters. He is credited with
expressing the opinion that he will
be freed shortly and saying "I was
friendly with an American named
Wagner but he appeared odd."

The two American agents who
are reported to have been working
on the Heller case since their ar-
rival here January 20, conferred
at length yesterday afternoon with
United States Ambassador Caffery.

Their names were given as Ralph
Brown and Samuel McKee.

They were said to have requested
the arrest of Heller without first
getting in touch with the American
embassy or the American consulate
officials in Havana which is assert-
ing in violation of the executive or-
ders of the American state depart-
ment.

WASHINGTON, Feb. 2. (AP)—Dis-
closures that an intensive search for
fugitive American gangsters is un-
derway in Cuba in cooperation
with authorities there was made to-
day by the justice department.

The department said that altho
arrests were anticipated it had re-
ceived no word of the arrest of
Nathaniel Heller, Havana hotel man-
ager, described in reports from
Cuba as seized in connection with
the hunt for Alvin Karpis and his
associates who have been charged
with the abduction of Edward G.
Bremer of St. Paul.

Officials would not say whether
the Cuban search is connected
with Karpis, co-leader of the Kar-
pis-Barber band.

Recently the department took in
custody Joe Adams and Harry Duke
Randall in Miami, charging them
with having harbored the fugitive.

Karpis and Harry Campbell, a
lieutenant, were believed by of-
ficers to have been in Florida
shortly before the killing of Fred
Goetz and the murder of John
Dillinger.

Since Heller and Joe Adams
were both in the same hotel
at the time of the Bremer
kidnapping, it is believed that
Heller is a key figure in the
Karpis case.

7-576-4521

U. S. Bureau of Investigation
Department of Justice

Miami, Florida,
February 4, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Penn. Ave., & 9th St. N.W.,
Washington, D. C.

Dear Sir:

Reference is made to your telephonic conversation with the writer of February 2, 1935, concerning the arrest of Nathaniel H. Heller of Havana, Cuba, by the Havana police after having been furnished information by special agents R. D. Brown and S. K. McKee concerning Heller's association with and harboring of Alvin Karpis.

As you were advised telephonically on February 2nd, after special agent Brown's return to Miami from Havana, Brown advised me that upon his arrival in Havana on January 20th he telephoned the United States Ambassador's first secretary, Mr. H. F. Mathews, advising him of his arrival in Havana. He further stated that he did not call upon Mr. Mathews personally or on any other member of the Ambassador's or the Consul's staff until after he had conducted his investigation and furnished the Cuban officials with the information concerning Heller's harboring of Karpis.

Brown also told me that he did not speak to anyone attached to the Ambassador's or Consul's staff until the Havana police had arrested Heller on the grounds that he was an undesirable alien; that after the arrest and on February 2, 1935, he called upon the United States Ambassador, the Hon. Jefferson Caffrey, when he related all the facts to him. Brown mentioned that he made this call between 1 and 2 PM on February 2nd and that while the Ambassador at first appeared to be provoked because Heller had been arrested without his knowledge and because he was not in a position to make a statement to the Press, yet after all the facts of the case had been explained to the Ambassador, Brown was of the opinion that Mr. Caffrey's attitude had changed and that he was no longer disturbed about the matter.

RECORDED & INDEXED

Immediately after talking to you on the telephone on the evening of February 2nd, I communicated with the Assistant United States Attorney in Miami who authorized a complaint against Heller charging him with conspiracy to harbor Karpis in Miami. The complete details as to the complaint were telephoned to the Division that night for which reason they are not being repeated here.

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. Tamm
Mr. Tracy
Miss Gandy

Handwritten signature: M. J. Connelley

U. S. Bureau of Investigation

Department of Justice

- 2 -

Further in accordance with your instructions I went to Havana, Cuba, on February third to call upon Ambassador Caffrey. I explained to him your regrets over the action of Special Agents Brown and McKee in going to the Havana police without having taken the matter up with him or his staff. He informed me that that matter was now a past incident so far as he was concerned; that at the time of the arrest and shortly thereafter the matter was embarrassing because the Press, upon whose cooperation he was very dependent, had called upon him for a statement and he was in no position to furnish it. He informed me of the necessity for the Ambassador or his staff to be acquainted with the work done by the various representatives of the United States in Cuba, especially when such work might involve a citizen of the United States inasmuch as when a citizen of this country got in trouble it was the duty of the Consul to see that he got his rights and also because the various members of Congress generally were interested in the welfare of their constituents and would call upon the Ambassador or the State Department for information concerning the case.

I explained to the Ambassador that special agents Brown and McKee would keep him fully informed as to their investigation and that no action would be taken by them without the approval of the Ambassador. Mr. Caffrey seemed very much satisfied with that arrangement and requested that the agents keep his first secretary, Mr. Mathews informed as to the case. The agents were instructed to do this. I also pointed out to him that the arrest in this case had been made by the Havana police which fact he stated was known to him. He however pointed out that because of his close relationship with the President of Cuba, he would be called upon by the Cuban authorities for a recommendation with respect to deporting Heller even though the Havana police made the arrest. In this respect he inquired of me whether I believed Heller was guilty of harboring Karpis inasmuch as Heller denies knowing the identity of Karpis claiming to know him only as Mr. Waggoner. I informed the Ambassador that it was my personal opinion that the various acts committed by Heller, viz the renting of a home for Karpis, the purchase of an automobile for him, the purchase of a motor for a motor-boat, of various household goods including the purchase of groceries and daily newspapers and the keeping of approximately ten thousand dollars for Karpis, were all such facts or duties outside of the duties of a hotel manager that they lead me to believe that Heller was acquainted with Karpis' identity. The Ambassador then indicated that he would withhold any judgment that he had to make until all the facts were presented to his secretary. I further explained to him that the United States Attorney in Miami was satisfied that the evidence of Heller's association with Dolores Delaney in Miami was such evidence that he had authorized the prosecution of Heller and that there was now

U. S. Bureau of Investigation

Department of Justice

- 3 -

a warrant outstanding for Heller in the United States District Court at Miami.

At the conclusion of my interview with Mr. Caffrey I was of the opinion that he no longer was harshly disposed towards the Division.

I should also mention that the Ambassador also asked if there was any objection to permitting the newspaper men to interview Heller. I, of course, informed him that Heller was in the custody of the Havana police and that so far as this Division was concerned they had complete custody of him and that if they would permit the newsmen to see Heller that was satisfactory with me. I told the Ambassador that I would instruct special agents McKee and Brown to that effect which I did. As I indicated above, I also told these agents to keep the Ambassador's first secretary fully informed as to the entire investigation in Cuba; furthermore that the property belonging to Karpis which was recovered from Heller which property included a radio, motor for a boat, household goods and a Ford Sedan, all of which was recovered by the Havana police be disposed of as the Havana police and the American Ambassador believed proper and lawful.

Subsequent to my return to Miami, late on the night of February third, special agent Brown communicated with me telephonically advising that the Havana police had declined the newspaper men permission to see Heller.

I also should have mentioned above that special agent Brown informed me that he had intended to call upon the Ambassador's secretary, Mr. Mathews, after his telephonic conversation with him on the day of his arrival, but that after commencing the investigation and after contacting [redacted] who for fifteen years has lived in Havana [redacted]

b7C
[redacted] he was advised that as soon as the representatives of the Ambassador or Consulate became acquainted with the assignment of the special agents it would appear in the Press. Brown believing that there was a possibility of locating William Harrison and Harry Sawyer in Havana was attempting to avoid any publicity. Nevertheless, Brown disregarded the instructions that I had given him to call upon the United States Consul.

Yours very truly,

J. H. Hanson
J. H. HANSON, Special
Agent in Charge.

JHH

cc Jacksonville

///

Post Office Box 812
Chicago Illinois



February 9, 1935

Special Agent in Charge
Indianapolis, Indiana

RE: ALVIN KARPIS with aliases,
I.O. 1218; DR. JOSEPH P. MORAN
with aliases, I.O. 1232, et al
EDWARD GEORGE BREMER - Victim
KIDNAPING

RECORDED
&
INDEXED

Dear Sir: FEB 14 1935

On February 8, 1935, a Mrs. Martha G. Goll of Elmhurst, Illinois, accompanied by Mr. and Mrs. John Hartmann of Evanston, Illinois, and Harry Mals of Chicago, Illinois, called at the Chicago Division office and furnished the following information:

She stated that she had been driving with the above people in a car owned by Mr. Mals near the Osborn Farm road in Monroe, Indiana, which is south of LaFayette, Indiana, at about 1:30 P.M. February 4, 1935, when her party was held up by two men who were riding in a new Plymouth maroon sedan, bearing Illinois 1935 license plate No. 229-929. This affair was reported by these people to the Indiana State Police, and also to the local police at LaFayette, Indiana, therefore the details of the hold-up itself can be secured from either one of those two sources.

Of interest in this case, however, is the fact that the above people have definitely identified photograph of Alvin Karpis, I.O. 1218, subject in the above case, as having been one of the persons holding up Mrs. Goll and her party.

The Plymouth car used by the two hold-up men has been recovered by the Gary, Indiana Police Department, and on information from Mrs. Goll, it has been determined that this car had been previously stolen.

Kindly conduct a thorough investigation of this affair in order to determine definitely whether Alvin Karpis is one of the men involved, and report any information of value as a result of this investigation to me at the earliest possible time.

Very truly yours,

FEB 14 1935

13:FB
7-82

cc Division ✓

S.J. CONNELLEY
Special Agent in Charge
Special Assignment

7-576-452	
DIVISION OF INVESTIGATION	
FEB 16 1935	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WELLS
FIRST VICE-PRESIDENT

DL-D
NM-N
NL-N
LC-D
NLT-C

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tracy.....
Miss Gandy.....

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages is STAN
Received at 708 14th St., N. W. Washington, D. C. 1935 FEB 10 PM

QB307 56 GOVT COLLECT=MIAMI FLO 10 732P

DIRECTOR DIVISION OF INVESTIGATION US DEPARTMENT
OF JUSTICE=PENN AVE & 9 ST NORTHWEST WASHDC=

BREKID NO FURTHER DEVELOPMENTS LOCATING SUBJECTS SOUGHT HERE
USA ADVISED MRS NATHANIEL HELLER IN MIAMI SEEKING
ARRANGEMENTS VOLUNTARY SURRENDER HER HUSBAND STOP VIEW NO
ADDITIONAL INFORMATION DEVELOPED INDICATING SUBJECTS HERE
I AM LEAVING TEN FIFTY PM TONIGHT FOR JACKSONVILLE AGENT
J METCLAF PROCEEDING BIRMINGHAM SAME TIME AGENT L. B. NICHOLS
REMAINING CORTEZ HOTEL HERE=

RECORDED
&
INDEXED

FEB 13 1935

FEB 11 1935

TAMM
ONE

HANSON.

Read by Mr. Hanson.

QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Post Office Box 515,
Saint Paul, Minnesota

February 7, 1935

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 829,
Chicago, Ill.

Re: ALVIN KARPIS, with aliases,
I.O. 1218, et al. EDWARD
GEORGE BREMER, Victim.
St. Paul File 7-30

Dear Sir:

Reference is made to the telephone conversations
had with you today regarding the clothing and \$307.11 in pos-
session of the Chicago Division office which is the property of
ARTHUR R. BARKER, with aliases.

Please be advised that I have taken this matter
up with United States Attorney George F. Sullivan, St. Paul, who
stated that there was no possible way for the Government to
legally take possession of the money and if it were desired to
dispose of the money and clothing immediately, the only possible
legal way was to deliver it to the owner, ARTHUR R. BARKER.

In accordance with your wishes, this matter was
discussed telephonically with Mr. Tamm of the Division thereafter
and Mr. Tamm advised that you should promptly transmit the money
and clothing to this office in order that it might be delivered
to BARKER at the Ramsey County Jail.

For your information, it is customary for the
jailer to take custody of the funds and clothing of the prisoners
being held there. Upon the receipt of the money and clothing,
it will be delivered to BARKER and, of course, the money will
immediately be taken over by the jailer at the Ramsey County Jail.

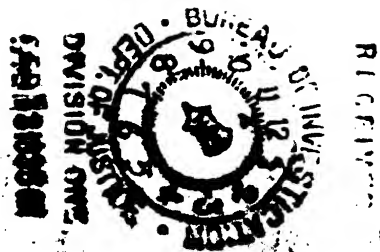
Very truly yours,

ROC:IM
Cc Division
SPECIAL DELIVERY

D. M. LADD,
Special Agent in Charge.

7-576
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE

1616 Federal Reserve Bank Building,
Kansas City, Missouri.
February 11, 1935.



Mr. E. F. Connelley,
Chicago, Illinois.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I. O. 1216;
DR. JOSEPH P. MORAN, with aliases, I. O. 1232;
HARRY CAMPBELL, with aliases, I. O. 1235;
VOLNEY DAVIS, with aliases, I. O. 1237; et al.
Edward George Bremer - Victim
Kidnaping.

With reference to your letter of February 6, 1935,
copies of which were forwarded to each Field office, you are ad-
vised that the Pontiac Sedan referred to therein has been located
at Kansas City, Missouri, as shown in a report submitted by the
writer under date of February 11, 1935.

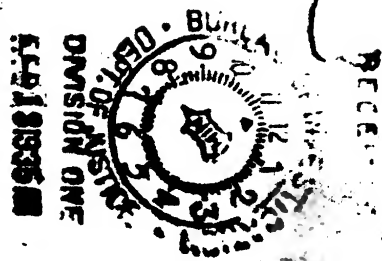
Very truly yours,

E. E. HARRIS
Special Agent in Charge.

RMV-ehc
cc-Division
cc-Each Field Office

7-576-
DIVISION OF INVESTIGATION
FEB 13 1935
U. S. DEPARTMENT OF JUSTICE
ONE

1616 Federal Reserve
Bank Building
Kansas City, Missouri



February 11, 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. #1218-
FUGITIVE; ARTHUR R. BARKER, with aliases,
I.O. #1219; HARRY CAMPBELL, with aliases,
I.O. #1236; VOLNEY DAVIS, with aliases,
I.O. #1237; DR. JOSEPH P. MORAN, with
aliases, I.O. #1232; ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING

This will acknowledge the receipt of your letter of
February 8, 1935, with which were transmitted certified copy of
indictment and bench warrants for the arrest of Edna Murray and
Jess Doyle.

These papers have been forwarded by this office to the
United States Attorney at Topeka, Kansas. Complaints were filed
February 9, 1935, at Topeka, against these persons, and they have
been taken into custody by the United States Marshal and will
probably be removed to St. Paul on February 11, 1935.

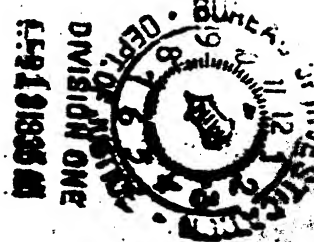
Very truly yours,

R. B. NATHAN
Special Agent in Charge

RBN:BN
7-37
cc - Division
E. J. Connelley

7-576-
DIVISION OF INVESTIGATION
FEB 13 1935
U. S. DEPARTMENT OF JUSTICE
ONE *AK* FILE

1616 Federal Reserve
Bank Building
Kansas City, Missouri



February 10, 1935

Mr. S. S. Alexander
United States Attorney
Topeka, Kansas

Dear Sir:

I am transmitting herewith certified copy of indictment and bench warrants for the arrest of Edna Murray and Jess Doyle. The indictment has been returned against these individuals at St. Paul, Minnesota, in connection with the kidnaping of Edward George Bremer.

Complaints against these parties were filed at Topeka, Kansas, on February 9, 1935, by Special Agent R. G. Reed of this office, upon authorization of United States Attorney D. C. Hill. It is my understanding that both these persons have waived hearing and will be removed to St. Paul by the United States Marshal in a short time.

Very truly yours,

R. B. KATHAN
Special Agent in Charge

RBN:BN
7-37

cc - Division Re: ALVIN KARPIS, with aliases; I.O. #1218 - FUGITIVE
ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING

7-596-	
DIVISION OF INVESTIGATION	
FEB 13 1935 AM	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

U. S. Department of Justice

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

Dear Sir:

CLEVELAND, OHIO

Tel. Michigan 6735
Michigan 6736
Michigan 8250

Tel. Clearwater 4777

TOLEDO, OHIO

Tel. Adams 7023

Tel. Main 8583

RECORDED
y Street, &
~~INDEXED~~
FEB 20 Tel. 1934

This party, who lives in Apt. 803 next to Bert Angus, recently put in an unlisted phone. It is assumed Tel. that Bert Angus might use this phone.

Main 0785

FEB 13 1935

Adams 8363

C.F. CLF.

Serial
100125720
2-21-58

RECORDED COPY FILED IN

118

- 2 -

The Casino Club, Summit Street,
operated by Bert and Ted Angus,
pay station phone

Tel. Pontiac 2079

The Flower Pharmacy, Colling-
wood Avenue, in which block Thelma
Holtz and Rene Fitzgerald reside.

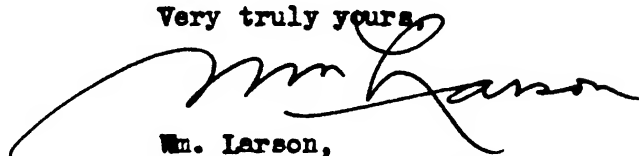
They have been known to use drug
store telephones to make contacts. Tel.
Pay station phones

Jefferson 0242
Jefferson 0264

Nothing of material value was developed through these taps.
In connection with the above, reference is made to my communication
dated January 30, 1935.

A complete report setting out the results of the investiga-
tion at Toledo and Cleveland, Ohio, now is being prepared.

Very truly yours,



Wm. Larson,
Special Agent in Charge.

WL:AM
cc Chicago
St. Paul

Division of Investigation

U. S. Department of Justice

1616 Federal Reserve Bank Building,
Kansas City, Missouri.
February 8, 1935.

FEB 13 1935 PM

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I. O. #1218;
DR. JOSEPH P. MORAN, with aliases, I. O. #1232;
ET AL; EDWARD GEORGE BREMER - VICTIM
KIDNAPING.

I am transmitting herewith copy of the fingerprints of Jess Doyle taken at Girard, Kansas, together with a set of photographs, consisting of four poses, which were also taken at Girard on February 7, 1935. A similar set of fingerprints and photograph is attached to the copy of this letter for the St. Paul office, and a set of the fingerprints, together with the negatives of the photographs, is attached to the Chicago office copy. It is suggested that an appropriate supply of these photographs be prepared by the Chicago office and forwarded to this office, and such other offices as deemed advisable.

The attention of the St. Paul office is called to the fact that instructions were received by this office from Mr. Tamm of the Division that these photographs be forwarded, in order that they might be exhibited to witnesses now at St. Paul for possible identification as one of the unidentified individuals in the case.

Very truly yours,

R. B. NATHAN
Special Agent in Charge.

RECORDED
FEB 11 1935
DEPT. JUST.

RBN-ebc
Encls. Division - St. Paul - Chicago
cc St. Paul - Chicago
7-37

REC'D BY AIR MAIL

FEB 16 1935

7-556-4525
DIVISION OF INVESTIGATION

FEB 13 1935 A.M.

U. S. DEPARTMENT OF JUSTICE
FILE

RECORDED
&
INDEXED

ENCLOSURE

7-576-4525

Photos (4 poses)
Jess Doyle

Photos (4 Poses,
Jess Dyle

7-576-1525

